



**MIAMI DADE COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING**

The Meeting will be held at the
Wolfson Campus, James K. Batten Community Room (Room 2106)
and virtually at
<https://www.mdc.edu/livestream>
July 22nd, 2025
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Mary Bosque-Blanco
Marcell Felipe
Ismare Monreal

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer
Beatriz Gonzalez, President, Wolfson Campus
Alwyn Leiba, President, Medical Campus
Oscar Loynaz, President, Padron Campus
Beverly Moore-Garcia, President, West Campus &
Interim President, Homestead Campus
Georgette Perez, President, Hialeah Campus
Bryan Stewart, President, Kendall Campus
Fermin Vazquez, President, North Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

- **ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES FOR THE 2025-2026 FISCAL YEAR**
- **COLLEGE PRESIDENT’S REPORT**
- **BOARD MEMBER DISCUSSION ITEMS**

1-MINUTES (PAGES 1 THRU 11)

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JUNE 17, 2025 | 1 |
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2-ACTION AGENDA (PAGES 12 THRU 32)

1. ACTION AGENDA

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| b. | AUTHORIZATION TO SUNSET SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN ASSOCIATE IN SCIENCE (AS) IN MUSIC BUSINESS – CREATIVE PERFORMANCE | 14 |
| c. | AUTHORIZATION TO OFFER THREE (3) NEW COURSES WITH USER FEES (MUM 2603, MUM 2670, MUS 2304) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN | 15 |
| d. | AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HONORLOCK, INC. FOR VIRTUAL EXAMINATION PROCTORING SERVICES | 17 |

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