



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

The Meeting will be held at the  
virtually at  
<https://www.mdc.edu/livestream>  
July 20, 2021  
8:00 A.M.

**MEMBERS OF THE BOARD**

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

**ADMINISTRATION**

Madeline Pumariiega, President  
Malou Harrison, Executive Vice President & Provost  
Alanka Brown, President, Eduardo J. Padron Campus  
Pascale Charlot, President, Kendall Campus  
Anthony Cruz, President, Hialeah Campus  
Beatriz Gonzalez, Wolfson Campus  
Oscar Loynaz, President, Homestead Campus  
Beverly Moore-Garcia, President, West Campus  
Bryan Stewart, President, Medical Campus  
Fermin Vazquez, Interim President, North Campus

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**1-MINUTES (PAGES 1 thru 13)**

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| a. | Approval of Minutes of Regular Meeting – June 15, 2021 | 1 |
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**2-ACTION AGENDA (PAGES 14 thru 29)**

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**ACTION AGENDA**

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|----|--|----|
| a. | Authorization to Award a Contract to Aetna Life Insurance Company for Group Health Care Plans: ITN-2021-RM1-27         | 14 |
| b. | Approval of Annual Collegewide Fire Safety, Casualty, and Sanitation Inspection Reports                                | 19 |
| c. | Approval of Miami Dade College Foundation, Inc. Financial Statements – Fiscal Year Ended March 31, 2019                | 21 |
| d. | Authorization to Complete Negotiations and Execute a Ground Lease with KIPP South Florida Educational Facilities, Inc. | 22 |

## NEW WORLD SCHOOL OF ARTS

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| e. | Personnel Action Recommendations | 24 |
| f. | Report of Contracts              | 26 |

### 3-CONSENT AGENDA (PAGES 30 thru 131)

## ITEMS FOR RATIFICATION

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| a. | Personnel Action Recommendations | 30 |
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## CONTRACTS, AGREEMENTS, &amp; LEASES

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| b. | Authorization for Additional Services Pursuant to Annual Contract for Security Guard Services, ITN 2021-RM1-11           | 44 |
| c. | Authorization to Contract for Assessment Service Bundles for Nursing Critical Thinking Skills                            | 45 |
| d. | Authorization for the College to Enter into a Contract with Instructure to Provide a Learning Management System (Canvas) | 46 |
| e. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2              | 49 |

## GRANTS

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| f. | Authorization to amend Board Item Proposal ID 20160091 to extend the project period for the use of funds from the Aspen Institute, College Excellence Program, to support District, Student Achievement Initiatives (District, Proposal ID 20160091, Amendment #2) | 63 |
| g. | Authorization to amend board item proposal ID 20160227 to extend the project period for the use of funds, from the National Science Foundation, Advanced Technological Education, to support Padron Campus, School of Engineering, Technology, and Design, Dade    | 65 |

- Enterprise Cloud Computing Initiative (Padron Campus, Proposal ID 20160227, Amendment #3)
- h. Authorization to amend Board Item Proposal ID 20170076 to accept funds awarded from the Florida Department of Children and Families, Division of Refugee Services, and to extend the project period, to support Wolfson Campus, Refugee/Entrant Vocational Education Services Training (REVEST) Program (Wolfson Campus, Proposal ID 20170076, Amendment #2) 67
- i. Authorization to amend Board Item Proposal ID 20190136 to accept funds awarded from the U.S. Department of Education, Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Emergency Relief Fund, Student and Institutional Aid, and to extend the project period, to support Miami Dade College, District, Business Affairs (District, Proposal ID 20190136, Amendment #2) 69
- j. Authorization to accept funds awarded from Reboot Representation, Reboot Representation Tech Coalition, to support Padron Campus, School of Engineering, Technology, and Design, Linking Interested Females to Technology (LIFT) (Padron Campus, Proposal ID 20200028) 71
- k. Authorization to amend Board Item Proposal ID 20200048 to accept funds awarded from Generation: You Employed, Inc., Amazon Web Services Miami Program, to support District, School of Engineering, Design, and Technology, Miami Amazon Web Services Project (District, Proposal ID 20200048, Amendment #2) 73
- l. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Hispanic-Serving Institutions Science, Technology, Engineering, or Mathematics (STEM) and Articulation Programs, to support District, School of Science, STEM Strategies for Maximizing Achievement, Retention and Transfer (STEM SMART) (District, Proposal ID 20200051) 75
- m. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Hispanic-Serving Institutions Science, Technology, Engineering, or Mathematics (STEM) and Articulation Programs, to support Wolfson Campus, Academic Affairs, STEM Legacy (Wolfson Campus, Proposal ID 20200052) 77
- n. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Hispanic Serving Institutions Science, Technology, Engineering, or Mathematics (STEM) and Articulation Program, to support North Campus, School 79

of Science, STEM Pathways for Acceleration, Completion, and Transfer Success (STEM PACTS) (North Campus, Proposal ID 20200087)

- o. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Hispanic-Serving Institutions Science, Technology, Engineering, or Mathematics (STEM) and Articulation Programs, to support Homestead Campus, Academic Affairs, STEM CURIE project (Homestead Campus, Proposal ID 20200091)

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- p. Authorization to accept funds, from the Florida Wildflower Foundation, VIVA Florida Landscape Demonstration Garden Grant Program, to support North Campus, Academic Affairs, Department of Natural Sciences, Health, and Wellness, Florida Wildflower Gardens at North Campus and Carrie P. Meek Entrepreneurial Education Center (North Campus, Proposal ID 20200092)

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- q. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Child Care Access Means Parents in School Program, to support District, School of Education, Exploration Station: The Preschool at MDC, implemented at North Campus (District, Proposal ID 20200094)

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- r. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, Agriculture and Food Research Initiative, Education and Workforce Development Program, to support Kendall Campus, Life Sciences, Health, and Wellness Department, Research and Extension Experiences for Undergraduates: Sustainable and Conservation Horticulture Multidisciplinary Experiential Learning in South Florida (Kendall Campus, Proposal ID 20200095)

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- s. Authorization to accept funds, if awarded, from Florida State University, AmeriCorps VISTA, to support District, Social Change Initiatives, Institute for Civic Engagement and Democracy (District, Proposal ID 20200101)

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- t. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Miami Book Fair Year-Round at Miami Dade College, 2022-2023 Season Program (District, Proposal ID 20200105)

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- u. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, Specific Cultural Project Grant, to support District, Cultural Affairs, Miami Book Fair, Miami Book

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- Fair 2022, though Miami Dade College Foundation, Inc. (District, Proposal ID 20200106)
- v. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Live Arts Miami, 2022–2023 Performance Series (District, Proposal ID 20200108) 95
- w. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Museum of Art and Design, 2022–2023 Season Program (District, Proposal ID 20200111) 97
- x. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Tower Theater, 2022–2023 Season Program (District, Proposal ID 20200112) 99
- y. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Koubek Center, 2022–2023 Season Program (District, Proposal ID 20200113) 101
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- aa. Authorization to accept funds, if awarded, from the National Endowment for the Humanities American Rescue Plan: Humanities Organizations, to support District, Cultural Affairs, Museum of Art and Design, A Museum for Miami, New Strategies for Public Engagement (District, Proposal ID 20200116) 105
- bb. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Initiatives at Community Colleges, to support Homestead Campus, Humanities and Social Sciences Department, Forgotten Voices, Recovered Memories: The South Miami-Dade County African American and Latinx Oral History Project (Homestead Campus, Proposal ID 20200117) 107
- cc. Authorization to accept funds awarded from the Florida College System, Florida Student Success Center, Now. Not Tomorrow. Fall Enrollment Campaign Program, to support District, Financial Aid (District, Proposal ID 20200121) 109

- dd. Authorization to accept funds, if awarded, from the National Science Foundation, Advancing Innovation and Impact in Undergraduate STEM Education at Two-Year Institutions of Higher Education, to support District, School of Engineering, Technology and Design (District, Proposal ID 20200125) 111
- ee. Authorization to accept funds, if awarded, from the Laughing Gull Foundation, Capacity Building Fund, to support North Campus, Academic Affairs, Institute for Educational Empowerment (North Campus, Proposal ID 20200130) 113
- ff. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Young Adult Reentry Partnership, to support District, Workforce Programs and Professional Learning, Career and Technical Education, Women in Apprenticeship (District, Proposal ID 20200132) 115
- gg. Authorization to accept funds, if awarded, from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134) 117
- hh. Authorization to accept funds, if awarded, from The Gulf States Marine Fisheries Commission, Aquatic Nuisance Species Program, to support North Campus, Academic Affairs, Biology, Health & Wellness Department (North Campus, Proposal ID 20200136) 119
- ii. Authorization to accept funds, if awarded, from the Council for Adult and Experiential Learning, Framework for Adult Learner Success Grant Program, to support District, Workforce Programs and Professional Learning, Framework for Adult Learner Success Grant Project (District, Proposal ID 20200140) 121
- jj. Authorization to accept funds awarded from the Lennar Foundation, to support District, School of Engineering, Technology and Design, Skilled Workforce – IT, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200142) 123
- kk. Authorization to accept funds, if awarded, from CareerSource South Florida, to support District, Workforce Programs and Professional Learning, MDCWorks, CareerSource Center: Miami Dade College (District, Proposal ID 20210001) 125
- ll. Authorization to accept funds, if awarded, from the John S. and James L. Knight Foundation, Invitational Grant, to support District, School of Engineering, Technology and Design, AI For All, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200041) 127

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#### PURCHASING

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### **4-REPORTS AND INFORMATIONAL ITEMS (PAGES 132 thru 160)**

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#### ADJOURNMENT