



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

The Meeting will be held at the  
Medical Campus, Room 3102  
and virtually at  
<https://www.mdc.edu/livestream>  
May 17, 2022  
8:00 A.M.

**MEMBERS OF THE BOARD**

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

**ADMINISTRATION**

Madeline Pumariega, President  
Malou Harrison, Executive Vice President & Provost  
Alanka Brown, President, Eduardo J. Padron Campus  
Anthony Cruz, President, Kendall and Hialeah Campuses  
Beatriz Gonzalez, President, 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 6)

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- |    |   |   |
|----|---|---|
| a. | Approval of Minutes of Regular Meeting – April 19, 2022 | 1 |
|----|---|---|
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### 2-ACTION AGENDA (PAGES 7 thru 18)

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#### ACTION AGENDA

- |    |   |   |
|----|---|---|
| a. | Approval of the Third Quarter Performance Report and Capital Report for the Period Ended March 31, 2022   | 7 |
| b. | Authorization To Offer a Career Technical Certificate (CTC) in Licensed Practical Nursing (LPN)   | 8 |
| c. | Authorization To Offer Eight New Courses (PRN 0000C, PRN 0007C, PRN 0022C, PRN 0030, PRN 0080C, PRN 0121C, PRN 0204C, PRN 0205C) in The Benjamín León School of Nursing | 9 |

#### NEW WORLD SCHOOL OF ARTS

- |    |                                  |    |
|----|----------------------------------|----|
| d. | Personnel Action Recommendations | 10 |
| e. | Report of Contracts              | 12 |
| f. | Report of Travel                 | 16 |

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### 3-CONSENT AGENDA (PAGES 19 thru 78)

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#### ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 19

#### CONTRACTS, AGREEMENTS, & LEASES

- b. Authorization to Issue a Contract for Miami Dade College Background Screening Services, ITN 2022-Rm1-15 30
- c. Authorization to Prequalify Grant Evaluators, ITN-2022-RM1-13 32
- d. Authorization To Enter into an Agreement for The Early Career and Technical Education STEM – MIAMI TECH Charter School Partnership, RFP 2022-RM1-11 34

#### GRANTS

- e. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support Wolfson Campus, Lynn and Louis Wolfson II Florida Moving Image Archives, FY 2022-2023 Program Activities (Wolfson Campus, Proposal ID 20210098) 36
- f. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support District, Cultural Affairs, Koubek Center, 2022-23 Koubek Center Season (District, Proposal ID 20210099) 38
- g. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, International Cultural Partnerships Grants Program, to support District, Cultural Affairs, Koubek Center (District, Proposal ID 20210101) 40
- h. Authorization to accept funds, if awarded, from U.S. Department of Defense, STEM Community College Consortium, to support District, School of Engineering, Technology, and Design, Mechatronics Defined Careers through a Pathway of Advanced Continuous Education (District, Proposal ID 20210103) 42
- i. Authorization to accept funds, if awarded, from U.S. Department of Education, Office of Postsecondary Education, Supplemental Support under the American Rescue plan, to support District, Business Affairs (District, Proposal ID 20210110) 44

- j. Authorization to accept funds, if awarded, from the Florida Blue Foundation, Food Security Grant Program, to support District, Student Affairs, Juntos – Promoting Food Security Project, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210119) 46
- k. Authorization to accept funds, if awarded, from the National Library of Medicine, Region 2 Professional Development Awards Grant Program, to support District, Learning Resources, Professional Development Award Project, implemented at Medical Campus (District, Proposal ID 20210124) 48
- l. Authorization to accept funds, if awarded, from the Florida Department of Education and the Seminole State College, Expansion of Registered Apprenticeship/Pre-apprenticeship Grant Program, to support District, Workforce Development and Professional Learning (District, Proposal ID 20210125) 50
- m. Authorization to accept funds, awarded from Paramount, MTV Campus Challenge 2022 Program, to support District, Institute for Civic Engagement and Democracy, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20210130) 52
- n. Authorization to accept funds awarded from The Children’s Trust, Youth Development Programs, to support District, School of Continuing Education and Professional Development, CSI And Procedural Justice Summer Camp, to be implemented at North Campus (District, Proposal ID 20210146) 54
- o. Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, Small Business Transportation Resource Center, and to extend the project period, to support North Campus, Miguel B. Fernandez Family School of Global Business Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #4) 56
- p. Authorization to accept funds, if awarded, from the U.S. Department of State, U.S. Mission in Brazil through Partners of the Americas, 2021 U.S.-Brazil Innovation Fund, to support District, MDC Online, 100,000 Strong in the Americas Innovation Fund Grant Competition (District, Proposal ID 20210065) 58
- q. Authorization to amend Board Item Proposal ID 20210087 to accept funds, if awarded, from the Florida Department of Education, Entrepreneurship Education and Training Grant, to support Wolfson 60

Campus, Hospitality Institute (Wolfson Campus, Proposal ID 20210087, Amendment #1)

- r. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Live Arts Miami, FY 2022–2023 Program Activities (District, Proposal ID 20210093) 62
- s. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Miami Book Fair Year-Round, FY 2022-2023 Program Activities (District, Proposal ID 20210094) 64
- t. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Program, to support District, Cultural Affairs, Museum of Art and Design, FY 2022-2023 Program Activities (District, Proposal ID 20210095) 66
- u. Authorization to amend board proposal ID 20160222 to extend the project for the use of funds from the National Science Foundation, Advanced Technological Education Program, International Training and Education in Advanced Technologies Supplemental Funds, to support District, School of Engineering, Technology, and Design, Cybersecurity Opportunities and Methods that Promote Access and Student Success (District, Proposal ID 201602222, Amendment #5) 68

#### PURCHASING

- v. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 70

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#### 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 79 thru 108)

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- a. Report of Contracts 79
- b. Report of Various Leaves 99
- c. Grants Production Report 107
- d. Payment Reports Dashboards 108

#### ADJOURNMENT