



**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>
October 18, 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 Campus
Beatriz Gonzalez, President, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Georgette Perez, President, Hialeah 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

1-MINUTES (PAGES 1 thru 12)

- a. Approval of Minutes of Regular Meeting – September 20, 2022 1

2-ACTION AGENDA (PAGES 13 thru 23)

1. ACTION AGENDA

- a. Approval of the Annual Financial Report for The Fiscal Year 2021-22 13
- b. Authorization to take the following actions for College Credit Programs and Certificate Courses:
- i. Authorization to Submit Notice of Intent to Develop a Bachelor Of Science (BS) in Applied Artificial Intelligence to The Florida Department of Education 14
 - ii. Authorization to Offer a Career Technical Certificate (CTC) in Commercial Class B Driving 15
 - iii. Authorization to Offer a Career Technical Certificate (CTC) in Commercial Vehicle Driving 16
 - iv. Authorization to Offer a Career Technical Certificate (CTC) in Low Voltage Technician 17

2. NEW SCHOOL OF THE ARTS

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3-CONSENT AGENDA (PAGES 24 thru 85)

1. ITEMS FOR RATIFICATION

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2. CONTRACTS, AGREEMENTS, & LEASES

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| c. | Authorization to Enter into Contract for Cloud Based Contact Center, RFP 2022-RM-18 | 41 |

3. GRANTS

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| d. | Authorization to accept funds awarded from The Children’s Trust, Parenting-Read to Learn, Books for Free Program, to support District, Cultural Affairs, Miami Book Fair, Read to Learn, Books for Free (District, Proposal ID 20220034) | 42 |
| e. | Authorization to amend Board Item Proposal ID 20170080 to extend the project period for the use of funds from the National Science Foundation, Improving Undergraduate STEM Education: Hispanic-Serving Institutions, to support District, School of Science, Building Capacity: Hispanic STEM Student Success from 2-Year to 4-Year Institutions through the Course-Embedded Undergraduate Research Experiences (CUREs) project (District, Proposal ID 20170080, Amendment #1) | 44 |
| f. | Authorization to amend Board Item Proposal ID 20200094 to accept funds 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, | 46 |

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- g. Authorization to amend Board Item Proposal ID 20200102 to extend the project period for the use of funds from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Program, to support District, Career and Technical Education (District, Proposal ID 20200102, Amendment #1) 48
- h. Authorization to accept funds awarded from the Miami-Dade County, American Recovery Act Funds, through Camillus House, to support Wolfson Campus, Hospitality Institute (Wolfson Campus, Proposal ID 20210088) 50
- i. Authorization to amend Board Item Proposal ID 20210117 to accept funds awarded from Florida Department of Education, Integrated English Literacy and Civics Education Grant Programs, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development, Adult Education (District, Proposal ID 20210117, Amendment #1) 52
- j. Authorization to amend Board Item Proposal ID 20210150 to extend the project period for the use of funds from Florida Department of Health in Miami-Dade County, Activities to Support State, Tribal, Local and Territorial Health Department Response to Public Health or Healthcare Crises, to support District, Workforce Program and Professional Learning, Career and Technical Education, Apprenticeship Program (District, Proposal ID 20210150, Amendment #1) 54
- k. Authorization to accept funds, if awarded, from the Northeastern University Center for Inclusive Computing, Transfer Pathways Grant, to support District, Workforce Programs and Professional Learning, School of Engineering, Design, and Technology (EnTec) (District, Proposal ID 20210153) 56
- l. Authorization to accept funds, if awarded, from the U.S. Department of State, Partners of the Americas, 2022 U.S.-Andean Innovation Fund Grant Competition, to support Wolfson Campus, Academic Affairs, Environmental Sustainability Awareness and Civic Engagement Study Abroad Program (Wolfson Campus, Proposal ID 20210155) 58
- m. Authorization to accept funds, if awarded, from the U.S. Department of State through Partners of the Americas, 2022 U.S.-Andean Innovation Fund, 100,000 Strong in the Americas Innovation Fund Grant Competition, to support North Campus, Building Capacity for 60

Sustainable Resource Use and Conservation Action in a Diverse Student Population project (North Campus, Proposal ID 20210161)

- n. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Connections, to support Homestead Campus, Mathematics and Natural Sciences Department and the Communications, Padron Campus, Arts, & Philosophy Department, The Study of Life through Storytelling Project (Homestead Campus and Padron Campus, Proposal ID 20210167) 62
- o. Authorization to amend Board Item Proposal ID 20210169 to extend the project period for the use of funds from Florida Humanities, Book Festival Grants, to support District, Cultural Affairs, Miami Book Fair, FY2022 Program Activities (District, Proposal ID 20210169, Amendment #1) 64
- p. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Our Town, to support District, Cultural Affairs, Koubek Center, ¡This Is Our Little Havana! (District, Proposal ID 20220009) 66
- q. Authorization to accept funds, if awarded, from the Florida Humanities Council, Broadcasting Hope Grant Program, to support North Campus, School of Entertainment and Design Technology (SEDT), *Prezante Ayiti* (Presenting Haiti) Project (North Campus, Proposal ID 20220010) 68
- r. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Big Read Supplemental Funding, to support District, Cultural Affairs, Miami Book Fair, Miami Book Fair 2022–2023 Big Read (District, Proposal ID 20220011) 70
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- u. Authorization to accept funds, if awarded, from the Florida Department of Education, College Reach-Out Program, to support Wolfson Campus, Student Services, South Florida Consortium College Reach-Out Program (Wolfson Campus, Proposal ID 20220020) 76

v.	Authorization to accept funds, if awarded, from the U.S. Department of Energy, Office of Science, Fusion Energy Sciences – Reaching A New Energy Sciences Workforce, to support Kendall Campus, School of Engineering, Design, and Technology, Fundamentals of Novel Additive Manufacturing for Plasma Facing Materials (Kendall Campus, Proposal ID 20220024)	78
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ADJOURNMENT