



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>
December 13, 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, 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 8)

- a. Approval of Minutes of Regular Meeting – November 15, 2022 1

2-ACTION AGENDA (PAGES 9 thru 24)

1. ACTION AGENDA

- a. Authorization to Appoint Members to The Miami Dade College Endowment Investment Advisory Committee 9
- b. Authorization to take the following actions for College Credit Programs and Certificate Courses: 12
- i. Authorization to Offer an Associate in Science (AS) in Applied Artificial Intelligence
 - ii. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Artificial Intelligence Practitioner
 - iii. Authorization to Offer Four New Courses (CAP 2450C, CAP 2651C, CAP 2652C, CAP 2921C) in The School of Engineering, Technology and Design
 - iv. Authorization to Offer Four New Courses (CAP 2704C, CAP 2743C, CAP 2791C, CAP 3321C) in The School of Engineering,

Technology and Design

- v. Authorization to Offer Two New Courses (CTS 2143C, CTS 2192C) in The School of Engineering, Technology and Design

2. NEW SCHOOL OF THE ARTS

- c. Personnel Action Recommendations 17
 - d. Report of Contracts 19
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3-CONSENT AGENDA (PAGES 25 thru 74)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 25

2. GRANTS

- b. 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 #4) 38
- c. Authorization to amend Board Item Proposal ID 20210093 to accept funds 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) 40
- d. Authorization to amend Board Item Proposal ID 20210094 to accept funds 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) 42
- e. Authorization to amend Board Item Proposal ID 20210095 to accept funds 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) 44

- f. Authorization to amend Board Item Proposal ID 20210096 to accept funds awarded from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20210096) 46
- g. Authorization to amend Board Item Proposal ID 20210097 to accept funds awarded from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20210097) 48
- h. Authorization to amend Board Item Proposal ID 20210098 to accept funds 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) 50
- i. Authorization to amend Board Item Proposal ID 20210099 to accept funds 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) 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 #2) 54
- k. 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, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220011) 56
- l. Authorization to accept funds, if awarded, from The Children’s Trust, Community Outreach Activities, to support District, Cultural Affairs, Koubek Center, Picnic de Libros (District, Proposal ID 20220015) 58
- m. Authorization to accept funds, if awarded, from the Florida Department of Economic Opportunity, Florida Job Growth Grant Fund, to support North Campus, Construction Trade Institute Project (North Campus, Proposal ID 20220017) 60

n.	Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Tourist Development Council Grants Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20220026)	62
o.	Authorization to accept funds, if awarded, from the Florida Department of Education, Linking Industry to Nursing Education Fund, to support Medical Campus, School of Nursing (Medical Campus, Proposal ID 20220028)	64
p.	Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Strengthening Community Colleges Training Grants, to support District, School of Continuing Education and Professional Development, Southeast Florida Educational (SAFE) Consortium (District, Proposal ID 20220033)	66
q.	Authorization to accept funds, if awarded, from Poetry Foundation, Equity in Verse, to support District, Learning Resources, Little Havana Speaks, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220038)	68
r.	Authorization to accept funds, if awarded, from Miami-Dade County, Community Development Block Grant Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20220050)	70

3. PURCHASING

s.	Authorization to Secure Temporary Personnel in Administrative Support Positions	72
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 75 thru 103)

a.	Report of Contracts	75
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ADJOURNMENT