

MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held at the Kendall Campus Building R, Room 402 and virtually at <u>https://www.mdc.edu/livestream</u> November 12, 2024 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 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

• COLLEGE PRESIDENT'S REPORT

• BOARD MEMBER DISCUSSION ITEMS

1. MINUTES (PAGES 1 through 12)

a. APPROVAL OF MINUTES OF REGULAR MEETING – OCTOBER 15 1

22

2. ACTION AGENDA (PAGES 13 through 25)

1. ACTION AGENDA

- a. APPROVAL OF THE FIRST QUARTER PERFORMANCE REPORT 13 FOR THE PERIOD ENDED SEPTEMBER 30TH, 2024
- b. AUTHORIZATION TO OFFER ONE (1) NEW COURSE WITH 14
 USER FEE (COP 2041C) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN
- c. APPROVAL OF THE MIAMI DADE COLLEGE GENERAL 15 EDUCATION COURSE OPTIONS REPORT
- d. ACCEPTANCE OF THE RESULTS OF THE DISTRICT BOARD OF 17 TRUSTEES SELF-EVALUATION

2. <u>NEW WORLD SCHOOL OF ARTS</u>

a.	PERSONNEL ACTION RECOMMENDATIONS	20

b. REPORT OF CONTRACTS

The mission of Miami Dade College is to change lives through the opportunity of education. As democracy's college, MDC provides high quality teaching and learning experiences that are accessible and affordable to meet the needs of our diverse students and prepare them to be responsible global citizens and successful lifelong learners. The College embraces its responsibility to serve as an economic, cultural and civic beacon in our community.

3. CONSENT AGENDA (PAGES 26 through 58)

1. ITEMS FOR RATIFICATION

a.	PERSONNEL ACTION RECOMMENDATIONS	26
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2. CONTRACTS, AGREEMENTS, & LEASES

a. AUTHORIZATION TO PREQUALIFY PUBLIC RELATIONS, 36 COMMUNICATIONS, AND EVENT PLANNING SERVICES, RFP 2025-RM1-02

3. <u>GRANTS</u>

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20220050 TO EXTEND THE PROJECT PERIOD FOR THE USE OF FUNDS 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, AMENDMENT #3)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 40 20220075 TO EXTEND THE PROJECT PERIOD FOR THE MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL ADVANCEMENT GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI, 2023–2024 SEASON (DISTRICT, PROPOSAL ID 20220075, AMENDMENT #1)
- c. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 42 THE FLORIDA DEPARTMENT OF EDUCATION, CYBERSECURITY AND INFORMATION TECHNOLOGY WORKFORCE EDUCATION PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, CYBERSECURE FLORIDA TRAINING INITIATIVE (DISTRICT, PROPOSAL ID 20230003)

- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, ADVANCED TECHNOLOGICAL EDUCATION (ATE) PROGRAM, TO SUPPORT WEST CAMPUS, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, ADVANCED TECHNOLOGIES IN SUPPLY CHAIN LOGISTICS AND EDUCATION (WEST CAMPUS, PROPOSAL ID 20230075)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 46 FROM THE U.S. DEPARTMENT OF AGRICULTURE, AGRICULTURE AND FOOD RESEARCH INITIATIVE, AGRICULTURAL WORKFORCE TRAINING AT COMMUNITY COLLEGES PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, AND NORTH CAMPUS, DEPARTMENT OF NATURAL SCIENCES, HARNESSING AGRICULTURE READINESS THROUGH VOCATIONAL EDUCATION AND SKILLS TRAINING (HARVEST) PROJECT (DISTRICT, PROPOSAL ID 20230107)
- f. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 48 THE FLORIDA DEPARTMENT OF EDUCATION, PATHWAYS TO CAREER OPPORTUNITIES GRANT PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION (DISTRICT, PROPOSAL ID 20230143)
- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 50 FROM THE U.S. DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, DIGITAL EQUITY GRANT PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT AND SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, MIAMI CONNECT PROJECT (DISTRICT, PROPOSAL ID 20240006)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 52
 FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC
 DEVELOPMENT ADMINISTRATION, GOOD JOBS CHALLENGE, TO SUPPORT DISTRICT, INNOVATION AND TECHNOLOGY
 PARTNERSHIPS, MIAMI TECH WORKS (DISTRICT, PROPOSAL ID 20240019)

- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL AERONAUTICS AND SPACE ADMINISTRATION, UNIVERSITY LEADERSHIP INITIATIVE, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, EFFICIENT SUPERSONIC TRANSPORTS WITH ENHANCED LOW-SPEED PERFORMANCE BY COFLOW JETS, IMPLEMENTED AT KENDALL CAMPUS (DISTRICT, PROPOSAL ID 20240039)
- j. AUTHORIZATION TO ACCEPT FUNDS AWARDED 56
 FROM THE U.S. DEPARTMENT OF AGRICULTURE, OFFICE
 OF PARTNERSHIPS AND PUBLIC ENGAGEMENT,
 MINORITY-SERVING INSTITUTIONS PARTNERSHIP, TO
 SUPPORT NORTH CAMPUS, OFFICE OF THE CAMPUS PRESIDENT
 (NORTH CAMPUS, PROPOSAL ID 20240045)

4. <u>PURCHASING</u>

a. REPORT OF BID AWARDS AND PURCHASE ORDERS 58 APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2

4. REPORTS AND INFORMATIONAL ITEMS (PAGES 59 through 92)

a.	REPORT OF CONTRACTS	59
b.	REPORT OF VARIOUS LEAVES	84
c.	GRANTS PRODUCTION REPORT	91
d.	PAYMENT REPORTS DASHBOARDS	92

ADJOURNMENT