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
April 21, 2026
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia
David J. Smith

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer
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 THRU 9)

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a. APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD MARCH 17, 2026 1

2-ACTION AGENDA (PAGES 10 THRU 27)

1.ACTION AGENDA

a. AUTHORIZATION TO SUBMIT A PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION TO OFFER A NINETY-EIGHT CREDIT BACHELOR OF SCIENCE (BS) IN ARCHITECTURE AND DESIGN, WHICH INCLUDES EIGHT (8) NEW COURSES WITH USER FEES (ARC 3181C, ARC 3320C, ARC 3321C, ARC 3463C, ARC 3503C, ARC 4322C, ARC 4323C, ARC 4620) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN 10

b. AUTHORIZATION TO OFFER A SIXTY CREDIT ASSOCIATE IN SCIENCE (AS) IN FINANCIAL TECHNOLOGY AND AN ASSOCIATED TWENTY-FOUR CREDIT COLLEGE CREDIT CERTIFICATE (CCC) IN FINANCIAL TECHNOLOGY SPECIALIST IN THE MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION 13

c. AUTHORIZATION TO SUBMIT A FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM RENEWAL APPLICATION TO THE FLORIDA CENTER FOR STUDENTS WITH UNIQUE ABILITIES AT THE UNIVERSITY OF CENTRAL FLORIDA FOR STUDENT RESOURCE AND 15

TRANSITION (STAR) ACADEMY AT MIAMI DADE COLLEGE

2. NEW WORLD SCHOOL OF THE ARTS

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b. REPORT OF CONTRACTS 19

c. REPORT OF TRAVEL 24

3-CONSENT AGENDA (PAGES 28 THRU 87)

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2. CONTRACTS, AGREEMENTS & LEASES

a. AUTHORIZATION TO APPROVE INCREASED SPEND AUTHORITY WITH LEARNINGMATE SOLUTIONS, INC. FOR COURSE DESIGN, ACCESSIBILITY, AND ARTIFICIAL INTELLIGENCE ENHANCEMENT SERVICES FOR MDC ONLINE AND CONTINUING EDUCATION, NOT TO EXCEED $575,000. 36

3. GRANTS

a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230034 TO EXTEND THE PROJECT PERIOD FOR THE ANDREW W. MELLON FOUNDATION, HIGHER EDUCATION AND SCHOLARSHIP IN THE HUMANITIES PROGRAM, TO SUPPORT DISTRICT, ACADEMIC AFFAIRS, THE HUMANITIES EDGE: A MIAMI DADE COLLEGE-FLORIDA INTERNATIONAL UNIVERSITY PATHWAY PARTNERSHIP (DISTRICT, PROPOSAL ID 20230034, AMENDMENT #1) 39

b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230107 TO REVISE THE PROJECT DURATION AND TO ACCEPT ADDITIONAL FUNDS AWARDED 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, 41

PROPOSAL ID 20230107, AMENDMENT #1)

c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20240036 TO EXTEND THE PROJECT PERIOD FOR FLORIDA COMMERCE, FLORIDA JOB GROWTH GRANT FUND, TO SUPPORT DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, AND CAREER AND TECHNICAL EDUCATION, AIRFRAME AND POWERPLANT PROGRAM, IMPLEMENTED AT HOMESTEAD CAMPUS (DISTRICT, PROPOSAL ID 20240036 AMENDMENT #1) 43

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