



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be available to the public by livestream at

<https://www.mdc.edu/livestream>

July 21, 2020

8:00 A.M.

MEMBERS OF THE BOARD

Mr. Bernie Navarro, Chairman
Mr. Carlos Migoya, Vice Chairman
Dr. Anay Abraham
Mr. Roberto Alonso
Mr. Michael Bileca
Mr. Marcell Felipe
Ms. Nicole Washington

ADMINISTRATION

Dr. Rolando Montoya, Interim President
Dr. Lenore Rodicio, Executive Vice President & Provost
Dr. Pascale Charlot, President, Kendall Campus
Dr. Anthony Cruz, President, Hialeah Campus
Dr. Beatriz Gonzalez, Wolfson Campus
Dr. Malou Harrison, President, North and Padrón Campuses
Dr. Jeanne F. Jacobs, President, Homestead Campus
Dr. Beverly Moore-Garcia, President, West Campus
Dr. Bryan Stewart, President, Medical Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

SWEARING IN CEREMONY – TRUSTEE ROBERT ALONSO

**ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES
FOR THE 2020-2021 FISCAL YEAR**

APPROVAL OF MINUTES OF REGULAR MEETING – JUNE 16, 2020

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA

1. ACTION AGENDA

- a. Approval of the 2019 Collegewide Integrated Risk Assessment Summary
- b. Authorization to Sunset School of Engineering, Technology, and Design Associate in Science Programs and College Credit Certificate
- c. Authorization to Submit a Proposal the Florida Department of Education to Offer a College Credit Certificate (CCC) in Intelligence Studies
- d. Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in General Banking
- e. Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Credit Analysis

- f. Authorization to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Lending
- g. Authorization to Extend the Approval from Summer 2020 to Summer 2021 for Six Faculty-Led Study Abroad Programs and One Non-Credit Bearing Program that were Affected by the Covid-19 Global Pandemic
- h. Authorization to Offer a Study Abroad Seminar with the Global Citizenship Alliance, in Austria, for Honors College Students During Spring 2021.

2. NEW WORLD SCHOOL OF ARTS

- a. Personnel Action Recommendations
- b. Report of Contracts
- c. Report of Travel

CONSENT AGENDA

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations
- b. Modification and Extension of the Interim President's Employment Contract

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Extend the Lease Agreement with Tropicaire Hialeah, Inc., for the Refugee/Entrant Vocational Education Services and Training (Revest) Program Activities (Wolfson Campus)
- b. Authorization to Negotiate a Contract for International Students, Scholars and Dependents Insurance Service Provider, RFP 2020-RM1-41

- c. Authorization to Issue a Contract for Merchant Banking Services to Suntrust Banks, Inc.

3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20170035 to extend the project period for the use of funds from the TD Charitable Foundation, to support District, The Idea Center, Jumpstart Microenterprises Initiative (District, Proposal ID 20170035, Amendment #1)
- b. Authorization to amend Board Item Proposal ID 20190018 to accept funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, and to extend the project period, to support District, Student Affairs, Mission North Star (District, Proposal ID 20190018, Amendment #1)
- c. Authorization to accept funds, if awarded, from The Florida Department of State, Division of Cultural Affairs, General Program Support, to support District, Cultural Affairs, Miami Film Festival, 2021-2022 Program Activities (District, Proposal ID 20190124)
- d. Authorization to accept funds, if awarded, from The Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Cultural Affairs, Tower Theater, 2021–2022 Season Program (District, Proposal ID 20190125)
- e. Authorization to accept funds, if awarded, from The Florida Department of State, Division of Cultural Affairs, Specific Cultural Project, to support District, Cultural Affairs, Miami Book Fair, Miami Book Fair 2021, through Miami Dade College Foundation, Inc. (District, Proposal ID 20190126)
- f. Authorization to accept funds, if awarded, from the Florida Department of State, Division of Cultural Affairs, General Program Support Grant, to support District, Miami Book Fair Year Round @ Miami Dade College, 2021–2022 Season Program (District, Proposal ID 20190127)
- g. Authorization to accept funds, if awarded, from The Florida Department of State, Division of Cultural Affairs, General Program Support, to support District, Museum of Art and Design, 2021–2022 Exhibition Season (District, Proposal ID 20190128)

- h. Authorization to accept funds, if awarded, from Florida Department of State, Division of Cultural Affairs, General Program Support, to support District, Cultural Affairs, MDC Live Arts, 2021-2022 Program Activities (District, Proposal ID 20190129)
- i. Authorization to accept funds, if awarded, from The Florida Department of State, Division of Cultural Affairs, General Program Support, to support District, Cultural Affairs, Koubek Center, 2021-2022 Program Activities (District, Proposal ID 20190130)
- j. Authorization to accept funds, if awarded, from the National Science Foundation, Future Manufacturing Program, to support District, School of Engineering, Technology and Design, in collaboration with The University of Tennessee (District, Proposal ID 20190140)
- k. Authorization to accept funds, if awarded, from the Institute of Museum and Library Services, Coronavirus Aid Relief and Economic Security Act, Grants for Museums and Libraries, to support District, Cultural Affairs, Museum of Art and Design, New Equities in Digital Culture (District, Proposal ID 20190149)
- l. Authorization to accept funds, if awarded, from National Science Foundation, Future Manufacturing Program, to support North Campus, School of Engineering, Technology and Design, in collaboration with The University of Florida (District, Proposal ID 20190154)
- m. Authorization to accept Funds, if awarded, from The U.S. Department of Defense, Department of The Navy, Office of the Chief Learning Officer, United States Navy Community College Program, to support District, Academic Affairs (District, Proposal ID 20190155)
- n. Authorization to accept funds, if awarded, from CareerSource South Florida, to support Wolfson Campus, Miami Hospitality Center, Hospitality Institute, Culinary and Hospitality Catering Trainings, implemented at Homestead and North Campuses (Wolfson Campus, Proposal ID 20190157)
- o. Authorization to accept funds, if awarded, from CareerSource South Florida, to support Wolfson Campus, Miami Hospitality Center, Hospitality Institute, Camillus House Homeless Initiative (Wolfson Campus, Proposal ID 20190158)
- p. Authorization to accept funds, if awarded, from Nature Research, Nature Research Awards, Innovating Science Award 2020, to support Homestead Campus, Department of Mathematics and Natural Sciences, Microbiology Girls Club (Homestead Campus, Proposal ID 20190170)

- q. Authorization to accept funds, if awarded, from the Florida Department of Education, Division of Career and Adult Education, Governor's Emergency Education Relief Fund under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, Rapid Credentialing to support District, Career and Technical Education (District, Proposal ID 20190171)
- r. Authorization to accept funds, if awarded, from CareerSource South Florida, COVID-19 Workplace Training, to support Wolfson Campus, Hospitality Institute in collaboration with the Miami Hospitality Institute (Wolfson Campus, Proposal ID 20190179)
- s. Authorization to amend Board Item Proposal ID C14-0172 to accept funds awarded from The Florida Department of Children and Families, Child Care Program, and to extend the project period, to support Kendall Campus, School of Continuing Education and Professional Development, Childcare Training Coordination Program (Kendall Campus, Proposal ID C14-0172, Amendment #1)
- t. Authorization to amend Board Item Proposal ID G15-0165 to extend the project period for the use of funds from Miami-Dade County, Community Development Block Grant Program, to support Wolfson Campus, Hospitality Institute (Wolfson Campus, Proposal ID G15-0165, Amendment #2)

4. PURCHASING

- a. Authorization to Renew Term Contracts for Multimedia Audio Visual Equipment, ITB 2020-WP-01
- b. Authorization to Purchase Photography and Technology-Related Materials and Supplies
- c. Authorization to Purchase Supplies for Computers and Information Technology
- d. Authorization to Purchase Science Lab Materials and Supplies
- e. Authorization to Procure Legal Services, College-Wide
- f. Authorization to Purchase Medical Equipment, Science Lab Materials and Supplies
- g. Authorization to Renew the Prequalification Listing of Grant Evaluators, RFP 2017-RM1-08 and Approve Additional Prequalified Proposers for Reissued Solicitation, RFP 2017-RM1-08B

- h. Authorization to Renew Prequalified Grant Writing Services Firms, RFP-2020-RM1-02
- i. Authorization to Renew the Prequalification of Suppliers for Printing and Distribution Services, CEPD Course Catalogs, RFP 2019-GN-09
- j. Authorization to Renew the Listing of Promotional Supplies Providers, RFP 2018-RM-01A
- k. Authorization to Prequalify the Listing of Providers of Toner Cartridges (New / OEM / Compatible) for Printers, Copiers and Facsimiles, RFP 2020-RM1-26
- l. Authorization to Purchase Xerographic Copy Paper on the Open Market
- m. Authorization to Procure the Services of Collection Agencies
- n. Authorization for Advertising Expenditures for the School of Continuing Education and Professional Development (SCE&PD)
- o. Authorization to Purchase Online Testing Assessments and Remediation Tools in Preparation of the State of Florida Nursing Licensing Test
- p. Authorization to Procure Printing Services on the Open Market
- q. Authorization to Procure Textbooks on the Open Market
- r. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2

5. CAPITAL OUTLAY

- a. Authorization to Renew Contracts for Facilities Condition Assessment Services, RFQ 2019-RB-31
- b. Authorization for Prequalification of Firms to Provide Building Commissioning Services for Capital Projects, RFQ 2020-RB-16
- c. Authorization to Extend the Prequalification of Contractors to Provide Moving and Relocation Services, RFQ 2017-RB-16

- d. Authorization to Extend the Prequalification of Contractors to Provide Commercial Roofing Installation and Repair Services, RFQ 2017-RB-22
- e. Authorization to Purchase Office Furniture, Computer Lab Furniture, Classroom Furniture, and Common Areas Site Furniture, College-Wide
- f. Authorization to Extend the Prequalification of Contractors to Provide Asphalt and Concrete Services, RFQ 2017-RB-20
- g. Authorization to Extend Prequalification of Contractors to Provide Installation and Repairs of Electronic Access, Ip Cameras, and Alarms Systems Services, RFQ 2017-RB-13
- h. Authorization to Extend Prequalification of Contractors to Provide Electrical Contracting Services, RFQ 2017-RB-21
- i. Authorization to Extend Prequalification of General Contractors to Provide Services for Minor Capital Projects, Collegewide, RFQ 2017 RB-12
- j. Authorization to Renew Prequalification of Mechanical Contractors for Miscellaneous Maintenance and Repairs of Mechanical Equipment and Related Trade Services, RFQ 2018-RB-23
- k. Authorization to Renew Prequalification of Plans Review and Building Inspection Services, RFQ 2018-RB-17
- l. Authorization to Renew Prequalification of Contractors to Provide Plumbing and Related Trade Services, RFQ 2018-RB-07
- m. Authorization to Secure Service Contracts with Blackboard, Inc.
- n. Authorization to Adopt Amendments to the State of Florida Consultant's Competitive Negotiation Act (CCNA) for Capital Projects

REPORTS AND INFORMATIONAL ITEMS

- a. Report of Contracts

- b. Report of Various Leaves
- c. Grants Production Report
- d. Payment Reports Dashboard

ADJOURNMENT