



**MIAMI DADE COLLEGE
DISTRICT BOARD OF TRUSTEES
REGULAR MEETING**

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
September 21, 2021
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Marcell Felipe
Ismare Monreal

ADMINISTRATION

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Pascale Charlot, President, Kendall Campus
Anthony Cruz, President, Hialeah Campus
Beatriz Gonzalez, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, Interim President, North Campus

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

**ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES
FOR THE 2021-2022 FISCAL YEAR**

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

1-MINUTES (PAGES 1 thru 11)

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| a. | Approval of Minutes of Regular Meeting – July 20, 2021 | 1 |
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2-ACTION AGENDA (PAGES 12 thru 51)

ACTION AGENDA

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| d. | Authorization to Conduct the Study to Reimagine the Student Experience in All Student Service Areas, and for the Development of the Dual Enrollment On-Line Portal | 16 |

- e. Authorization to Designate Building A of the Homestead Campus as the “Dr. Roy G. Phillips Center” 18
- f. Authorization to take the following actions for College Credit Programs and Certificate Courses:
- i. to Sunset the School of Engineering, Technology, and Design Associate in Science Program
 - ii. to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Early Childhood Education – Early Literacy
 - iii. to Submit a Proposal to the Florida Department of Education to Offer a College Credit Certificate (CCC) in Early Childhood Education – Early Science, Technology, Engineering, Arts, and Mathematics (Steam)
 - iv. to Offer a Bachelor of Applied Science (BAS) in Supply Chain Management – Procurement Management Concentration
 - v. to Offer a Bachelor of Applied Science (BAS) in Supply Chain Management – Project Management Concentration
 - vi. to Offer a Bachelor of Applied Science (BAS) in Supply Chain Management – Supply Chain Analytics Concentration
 - vii. to Offer an Advanced Technical Certificate (ATC) in Procurement Management
 - viii. to Offer an Advanced Technical Certificate (ATC) in Project Management
 - ix. to Offer an Advanced Technical Certificate (ATC) in Supply Chain Analytics
 - x. to Submit a Proposal to The Florida Department of Education to Offer a Career Technical Certificate (CTC) in Aviation Maintenance Technician
 - xi. to Offer a Study Abroad Program, IDS 1153, in Costa Rica During Summer B Term, 2022

- xii. to Offer a Study Abroad Program, HUM 1020 and HUM 2513, in Morocco During Summer Term A, 2022
- xiii. to Offer a Study Abroad Program, LIT 2480 and LIT 2090, in Scotland During Summer Term A, 2022
- xiv. to Offer a Study Abroad Program, HUM 1020 and HUM 2513, in Italy During Summer Term A, 2022
- xv. to Extend the Approval from Summer 2021 to Summer 2022 for Five Faculty-Led Study Abroad Programs and One Non-Credit Bearing Program That Were Affected by the COVID-19 Global Pandemic
- xvi. to Offer a Study Abroad Program, FIL 2990 Selected Studies in Prague, Czech Republic During Summer Term A, 2022
- xvii. to Offer a Study Abroad Seminar with the Global Citizenship Alliance, in Austria, for Honors College Students During Spring 2022

NEW WORLD SCHOOL OF ARTS

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n.	Authorization to amend Board Item Proposal ID 20120386 to extend the project period for the use of funds from The Educate Tomorrow Corporation, to support Wolfson Campus, Miami Dade College Single Stop USA, implemented at Wolfson and North campuses (Wolfson Campus, Proposal ID 20120386, Amendment #4)	97
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