



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

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
December 14, 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 Pumariiega, 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, President, 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

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

1-MINUTES (PAGES 1 thru 8)

- | | | |
|----|--|---|
| a. | Approval of Minutes of Regular Meeting – November 16, 2021 | 1 |
|----|--|---|
-

2-ACTION AGENDA (PAGES 9 thru 22)

ACTION AGENDA

- | | | |
|----|---|----|
| a. | Approval of Miami Dade College Foundation, Inc. Financial Statements – Fiscal Year Ended 2021 And Audit Review | 9 |
| b. | Authorization to Reappoint Members to the Miami Dade College Endowment Investment Advisory Committee for an Additional Term | 11 |
| c. | Approval of the 2021-2022 Fiscal Year Salary Enhancement for Full-Time Employees in the Following Categories:
Instructional (FTF)
Professional Exempt Contractual (PEC)
Professional Exempt Non-Contractual (PENC)
Support Non-Exempt (SNE) | 14 |

NEW WORLD SCHOOL OF ARTS

- | | | |
|----|----------------------------------|----|
| d. | Personnel Action Recommendations | 15 |
| e. | Report of Contracts | 17 |

3-CONSENT AGENDA (PAGES 23 thru 74)

ITEMS FOR RATIFICATION

- | | | |
|----|----------------------------------|----|
| a. | Personnel Action Recommendations | 23 |
|----|----------------------------------|----|

CONTRACTS, AGREEMENTS, & LEASES

- | | | |
|----|--|----|
| b. | Authorization to Enter into an Agreement with Circle In for a Student Studying Platform | 42 |
| c. | Authorization to Enter into an Agreement for a Customer Relationship Management for Enrollment System, RFP 2021-RM1-30 | 44 |
| d. | Authorization for Covid Enhanced Cleaning Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-05 | 46 |
| e. | Authorization for Covid Enhanced Cleaning Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-05 | 47 |
| f. | Authorization for Covid Enhanced Security Guard Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-11 | 48 |
| g. | Authorization to Purchase Computer Skill Placement (CSP) Assessments | 49 |

GRANTS

- | | | |
|----|---|----|
| h. | Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Tourist Development Council Grants | 50 |
|----|---|----|

- Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20200147)
- i. Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education, to support District, School of Engineering, Technology, and Design, Underrepresented Minorities in Robotics (District, Proposal ID 20210010) 52
- j. Authorization to accept funds, if awarded, from the Florida Department of Education, Division of Florida Colleges / Division of Career and Adult Education, Open Door Grant Program, to support District, Workforce Programs and Professional Learning (District, Proposal ID 20210014) 54
- k. Authorization to accept funds awarded from the Miami Downtown Development Authority, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, Talent Development for a First-in-Class Workforce Project (District, Proposal ID 20210033) 56
- l. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, 2021–2022 Summer Arts and Science Camps for Kids Grant Program, to support Homestead Campus, Department of Mathematics and Natural Sciences, Miami Dade College Homestead Campus Summer Steam Adventure (Homestead Campus, Proposal ID 20210035) 58
- m. Authorization to accept funds, if awarded, from the Lawrence Foundation, to support Wolfson Campus, Miami Animation and Gaming International Complex (Wolfson Campus, Proposal ID 20210039) 60
- n. Authorization to accept funds, if awarded, from the American Nurses Foundation, Reimagining Nursing Initiative, to support Medical Campus, Creating Robust Pipelines of Competent, Compassionate, Caring Graduates to Address Nursing Shortage Program (District, Proposal ID 20210042) 62
- o. Authorization to accept funds, if awarded, from Jobs for the Future, Strategies to Support a Diverse Regional Digital Workforce: Planning Grant (funded by Google.org), to support District, School of Engineering, Technology, and Design (District, Proposal ID 20210049) 64
- p. Authorization to accept funds, if awarded, from Apple, Invitational Grant, to support District, School of Engineering, Technology, and Design (EnTec), Swift for Minorities, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210057) 66

- | | | |
|----|--|----|
| q. | Authorization to accept funds awarded from Florence-Darlington Technical College, 2022 Mentor-Connect Cohort for Technical Assistance and Mentoring Support, to support Hialeah Campus, School of Engineering, Technology, and Design (Hialeah Campus, Proposal ID 20210068) | 68 |
|----|--|----|

PURCHASING

- | | | |
|----|---|----|
| r. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 70 |
|----|---|----|

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 75 thru 99)

- | | | |
|----|----------------------------|----|
| a. | Report of Contracts | 75 |
| b. | Report of Various Leaves | 92 |
| c. | Grants Production Report | 98 |
| d. | Payment Reports Dashboards | 99 |

ADJOURNMENT