



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

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
January 19, 2021
8:00 A.M.

MEMBERS OF THE BOARD

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

ADMINISTRATION

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

CALL TO ORDER

MOMENT OF SILENT REFLECTION

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES OF REGULAR MEETING – December 15, 2020

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA (PAGES 2-1 thru 2-9)

- 1. NEW WORLD SCHOOL OF ARTS
 - a. Report of Contracts 2-1
 - b. Report of Travel 2-7

CONSENT AGENDA (PAGES 3-1 thru 3-25)

- 1. ITEMS FOR RATIFICATION
 - a. Approval of the College President’s Employment Contract 3-1
 - b. Personnel Action Recommendations 3-2

- 2. CONTRACTS, AGREEMENTS, & LEASES
 - a. Authorization for additional services pursuant to Annual Contract for Custodial Services, ITN 2016-21-7 and ITN 2021-RM1-05 3-16

- b. Authorization for additional services pursuant to Annual Contract for Security Guard Services, ITN 2016-21-27 3-17
- c. Authorization to negotiate a Contract for Custodial Services for the Homestead and West Campuses, ITN 2021-RM1-05 3-18
- d. Authorization to secure Service Contracts with Blackboard, Inc. 3-20

3. GRANTS

- a. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, H-1B One Workforce Grant Program, to support District, Workforce Programs and Professional Learning, South Florida's One Workforce Network (So-Flo OWN) (District, Proposal ID 20200039) 3-21

4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-23

REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-29)

- a. Report of Contracts 4-1
- b. Report of Various Leaves 4-22
- c. Grants Production Report 4-28
- d. Payment Reports Dashboards 4-29

ADJOURNMENT