



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

The Meeting will be held virtually at

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

November 17, 2020

8:00 A.M.

**MEMBERS OF THE BOARD**

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

**ADMINISTRATION**

*Dr. Rolando Montoya, Interim President*  
*Dr. Lenore Rodicio, 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. Malou Harrison, President, North Campus*  
*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**

**APPROVAL OF MINUTES OF REGULAR MEETING – October 20, 2020**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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

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1. ACTION AGENDA
  - a. MDC Presidential Selection
  
2. NEW WORLD SCHOOL OF ARTS
  - a. Personnel Action Recommendations 2-1

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**CONSENT AGENDA (PAGES 3-1 thru 3-59)**

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1. ITEMS FOR RATIFICATION
  - a. Personnel Action Recommendations 3-1

## 2. GRANTS

- |    |  |      |
|----|--|------|
| a. | Authorization to amend Board Item Proposal ID 20160030 to accept funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support Homestead Campus, Student Services, Homestead Upward Bound (Homestead Campus, Proposal ID 20160030, Amendment #4)  | 3-20 |
| b. | Authorization to amend Board Item Proposal ID 20160065 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Minority Science and Engineering Improvement Program, to support District, Science, Technology, Engineering, and Mathematics for Minorities and Engaging Teaching Strategies Project (STEM METS), implemented at West Campus (District, Proposal ID 20160065, Amendment #1) | 3-22 |
| c. | 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 #2)   | 3-24 |
| d. | Authorization to amend Board Item Proposal ID 20180080 to extend the project period for the use of funds from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, MDC Live Arts, 2019–2020 Season (District, Proposal ID 20180080, Amendment #2)  | 3-26 |
| e. | Authorization to amend Board Item Proposal ID 20180142 to extend the project period for the use of funds the New Venture Fund, Public Interest Technology University Network (PIT-UN) Challenge Fund, to support Wolfson Campus, School of Engineering, Technology, and Design, Geographic Information Systems for Environment and Community Project (Wolfson Campus, Proposal ID 20180142, Amendment #1)  | 3-28 |
| f. | Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Strengthening Community Colleges Training Grants, to Support District, School of Continuing Education and Professional Development, Southeast Florida Educational (Safe) Consortium (District, Proposal ID 20190137)   | 3-30 |
| g. | Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education Program, to support Kendall Campus, Emerging Cloud Hub Opportunities (ECHO)  | 3-32 |

## Program (Kendall Campus, Proposal ID 20190150)

- h. Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education Program, to support District, School of Engineering, Technology, and Design, Women Reinvigorating Industry Support & Empowerment (RISE) Program (District, Proposal ID 20190151) 3-34
- i. Authorization to accept funds, if awarded, from the Early Educator Investment Collaborative, Early Childhood Education Program, to support District, School of Education, Dual Language College Credit Certificate Program (District, Proposal ID 20190168) 3-36
- j. Authorization to accept funds awarded from the Florida Humanities Council, Special Initiative: Life, Liberty + Libraries Program, to support District, Learning Resources, Creating a “We” in America: Diversifying the Narrative of American History Project (District, Proposal ID 20200009) 3-38
- k. Authorization to accept funds, if awarded, from the Stevens Initiative, 2020 Virtual Exchange Grant Program, to support District, Office of International Education, Entrepreneurship and Startup Challenge (District, Proposal ID 20200026) 3-40
- l. Authorization to accept funds, if awarded, from the TD Charitable Foundation, to support District, The Idea Center, Scale Up Miami Project, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20200027) 3-42
- m. Authorization to accept funds, if awarded, from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200029) 3-44
- n. Authorization to accept funds awarded from Excelencia in Education, Growing What Works Outreach to support District, Student Services, Growing What Works Database Contribution (District, Proposal ID 20200030) 3-46
- o. Authorization to accept funds awarded from Howard University, Minority Serving Institutions (MSI) HIV/HCV Prevention Program, to support Padron Campus, Academic Affairs, Minority Serving Institutions H2P Project (Padron Campus, Proposal ID 20200032) 3-48

- p. Authorization to accept funds awarded from the National Conference on Citizenship, Students Learn Students Vote Coalition, Ask Every Student Grant Program to support District, Institute of Civic Engagement and Democracy, Ask Every Student Project, through The Miami Dade College Foundation, Inc. (District, Proposal ID 20200038) 3-50
- q. Authorization to amend Board Item Proposal ID G15-0150 to extend the project period for the use of funds from the U.S. Department of Labor, Employment and Training Administration, Tech Hire Partnership Grants, to support District, Workforce Partnerships and Education, Acquiring Credentials and Creating Experiential Learning (ACCEL) in Tech Project (District, Proposal ID G15-0150, Amendment #1) 3-52

### 3. PURCHASING

- a. Authorization to Purchase Personal Protective Equipment and Supplies from Hitex Marketing Group College Wide 3-54
- b. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-55

### 4. CAPITAL OUTLAY

- a. Approval to remove from property and financial records all College property items identified for disposal through plant property surveys 3-59

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## REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-18)

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- a. Report of Contracts 4-1
- b. Grants Production Report 4-17
- c. Payment Reports Dashboards 4-18

### ADJOURNMENT