



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
October 19, 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

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

1-MINUTES (PAGES 1 thru 10)

- | | | |
|----|---|---|
| a. | Approval of Minutes of Regular Meeting – September 21, 2021 | 1 |
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2-ACTION AGENDA (PAGES 11 thru 25)

ACTION AGENDA

- | | | |
|------|--|----|
| a. | Approval of the Annual Financial Report for the Fiscal Year 2020-21 | 11 |
| b. | Authorization to take the following actions for College Credit Programs and Certificate Courses: | |
| i. | Authorization to Submit a Proposal to the Florida Department of Education to Offer a School of Engineering, Technology, and Design College Credit Certificate (CCC) in Applied Robotics Technician (ART) | 12 |
| ii. | Authorization to Offer Three New Courses (CTS 2148c, ETS 1603C, RTY 3950) in the School of Engineering, Technology, and Design | 13 |
| iii. | Authorization to Increase Three Existing Courses (ATF 2210L, ATF 2400L, ATF 2501) and Reduce One Existing Course (ATF 2305L) in the Miguel B. Fernandez Family School of Global | 15 |

Business, Trade and Transportation – Eig Watson School of Aviation

- iv. Authorization to Offer Ten New Supply Chain Management (MAN) Courses in the Miguel B. Fernandez Family School of Global Business, Trade and Transportation 17
- v. Authorization to Sunset Miguel B. Fernandez Family School of Global Business, Trade and Transportation Associate in Science (AS) in Industrial Management Technology 19
- vi. Authorization to Sunset School of Engineering, Technology and Design Associate in Science in Air Conditioning, Refrigeration and Heating Systems Technology 20
- vii. Authorization to Sunset School of Engineering, Technology and Design College Credit Certificate in Computer Specialist 21

NEW WORLD SCHOOL OF ARTS

- c. Personnel Action Recommendations 22
- d. Report of Contracts 24

3-CONSENT AGENDA (PAGES 26 thru 83)

ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 26

CONTRACTS, AGREEMENTS, & LEASES

- b. Authorization to Execute a Maintenance Contract for Building Control Systems, College-Wide 41
- c. Authorization to Extend the Agreement for Quick Copy Centers Equipment and Services 42

- d. Authorization to Increase Annual Contract for Security Guard Services at the Homestead, West, and Hialeah Campuses, ITN 2021-Rm1-11 43
- e. Authorization for the Purchase and Installation of Medical Equipment, Simulation Equipment, and Related Items for Nursing and EMS Labs, Homestead Campus 44

GRANTS

- f. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Tourist Development Council Grants Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20200139) 45
- g. Authorization to accept funds, if awarded, from the U.S. Department of Labor, Occupational Safety and Health Administration, Susan Harwood Training Program, to support District, Workforce Programs and Professional Learning, School of Continuing Education and Professional Development (District, Proposal ID 20200152) 47
- h. Authorization to accept funds, if awarded, from the Florida Department of Education, Strengthening Career and Technical Education 21st Century Act, Advancing Career and Technical Education through Entrepreneurship Education and Training Grant, to support District, Workforce Programs and Professional Learning, The Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, Entrepreneurial Attainment to Reach New Success Program (District, Proposal ID 20200153) 49
- i. Authorization to accept funds, if awarded, from the National Endowment for the Arts, American Rescue Plan Grants to Organizations, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20200156) 51
- j. Authorization to accept funds, if awarded, from the Florida Department of Education, Pathways to Career Opportunities, to support District, Career and Technical Education (District, Proposal ID 20210003) 53
- k. Authorization to accept funds, if awarded, from MedLine, Community Impact Grants, to support Medical Campus, Immersion Program in Immokalee, Florida, through the Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20210004) 55
- l. Authorization to accept funds, if awarded, from the National Endowment for the Arts, American Rescue Plan Grants to Organizations, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20210007) 57

- m. Authorization to accept funds, if awarded, from the NextEra Energy Foundation, Invitational Grant, to support District, School of Engineering, Technology, and Design, Workforce Programs and Professional Learning, NextEra Endowed Scholarship for Black Students in Technology, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210020) 59
- n. Authorization to accept funds awarded from the American Federation of Teachers, Faculty and Staff Together Funds, to support North Campus (North Campus, Proposal ID 20210022) 61
- o. Authorization to accept funds awarded from TD Bank and Popular Community Bank, to support District, Workforce Programs and Professional Learning, The Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, Student Teaching Students: A Financial Literacy Project, implemented at the Wolfson, Hialeah and Kendall campuses (District, Proposal ID 20210030) 63
- p. Authorization to accept funds awarded from Neighbors and Neighbors Association Inc., Food Truck Enterprise Program, to support Wolfson, Hospitality Institute, Food Truck Enterprise Program (Wolfson Campus, Proposal ID 20210031) 65
- q. Authorization to accept funds awarded from Neighbors and Neighbors Association Inc., Work Readiness and Hospitality Skills Training Program, to support Wolfson Campus, Hospitality Institute, implemented at Homestead Campus (Wolfson Campus, Proposal ID 20210032) 67
- r. Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Minority Business Development Agency (MBDA), Miami MBDA Business Center, Capacity Building Engagements Certificate Program, to support North Campus, The Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, implemented at the Carrie P. Meek Entrepreneurial Education Center (North Campus, Proposal ID 20210036) 69
- s. Authorization to accept funds awarded from City of Miami, Workforce Development, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, Workforce Development in Emerging Technologies at Miami Dade College (District, Proposal ID 20210052) 71
- t. Authorization to accept funds awarded from Miami-Dade County, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, LevelUP (Unlimited Potential) Miami (District, Proposal ID 20210053) 73

PURCHASING

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| u. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 75 |
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CAPITAL OUTLAY

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| v. | Authorization to Negotiate a Contract for Architectural and Engineering Services for the Freedom Tower Upgrades, RFQ 2022-RB-01-A | 80 |
| w. | Authorization to Negotiate a Contract for Construction Management at Risk Services for the Freedom Tower Upgrades, RFQ 2022-RB-01-B | 82 |

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| b. | Report of Various Leaves | 101 |
| c. | Grants Production Report | 107 |
| d. | Payment Reports Dashboards | 108 |

ADJOURNMENT