



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

The Meeting will be held at the Wolfson Campus,  
James K. Batten Community Room (Room 2106) and virtually at  
<https://www.mdc.edu/livestream>

April 16, 2024  
8:00 A.M.

### **MEMBERS OF THE BOARD**

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

### **ADMINISTRATION**

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

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**1-MINUTES (PAGES 1 thru 7)**

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- a. Approval of Minutes of Regular Meeting – March 19, 2024 1
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**2-ACTION AGENDA (PAGES 8 thru 20)**

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**1. ACTION AGENDA**

- a. Authorization to Offer a 900-Hour Career Technical Certificate (CTC) in Professional Nursing (LPN-RN), which includes Nine (9) New Courses (NSG 0080, NSG 0081, NSG 0082, NSG 0083, NSG 0084, NSG 0085, NSG 0086, NSG 0087, NSG 0089) in The Benjamin Leon School of Nursing 8
- b. Ratification of the 2023-2024 Re-Opener of the Collective Bargaining Agreement Between The District Board of Trustees of Miami Dade College and The Service Employees International Union (SEIU), Florida Public Services Union (FPSU), Change To Win (CTW) 10

**2. NEW WORLD SCHOOL OF ARTS**

- a. Personnel Action Recommendations 11
- b. Report of Contracts 13
- c. Report of Travel 17

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### 3-CONSENT AGENDA (PAGES 21 thru 71)

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#### 1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 21

#### 2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Enter into an Agreement with CIRCLEIN for The College's Student Studying Platform 30
- b. Authorization to Issue Agreements to Avaya for The Annual Renewal Licensing and Support Services 32

#### 3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20200134 to accept additional funds awarded from the Annie E. Casey Foundation, Expanding Opportunity for Young Families, and to extend the project period, to support District, Student Affairs, Mission North Star (District, Proposal ID 20200134, Amendment #4) 33
- b. Authorization to amend Board Item Proposal ID 20210028 to extend the project period for the use of funds from the Lennar Foundation, Invitational Grant, to support Homestead Campus, MDC Builds: Construction Trades Program, through the Miami Dade College Foundation, Inc. (Homestead Campus, Proposal ID 20210028, Amendment #1) 35
- c. Authorization to amend Board Item Proposal ID 20220044 to extend the project period for the use of funds from Goldman Sachs Foundation, 10,000 Small Businesses Program, to support District, 10,000 Small Businesses Program at Miami Dade College, in collaboration with the Miguel B. Fernandez Family School of Global Business, Trade, and Transportation and the School of Continuing Education and Professional Development, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220044, Amendment #2) 37
- d. Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Economic Development Administration, Regional Technology and Innovation Hub Program Phase 2, to support District, 39

Innovation and Technology Partnerships, ClimateReady Tech Hub  
Workforce Development Project (District, Proposal ID 20230008)

- e. Authorization to accept funds, if awarded, from Google, Cybersecurity Clinics Fund Program, to support District, School of Engineering and Technology, Cybersecurity Clinic Project (District, Proposal ID 20230031) 41
- f. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20230081) 43
- g. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20230083) 45
- h. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Arts and Philosophy Department, 2024–2025 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20230088) 47
- i. Authorization to amend Board Item Proposal ID 20230095 to accept additional funds awarded from Apple Inc., Education Program, and to extend the project period to support District, School of Engineering, Technology, and Design, Architectural Design Project (District, Proposal ID 20230095, Amendment #1) 49
- j. Authorization to accept funds, if awarded, from the National Science Foundation, EDU Core Research: Building Capacity in STEM Education Research (BCSER), to support Homestead Campus, Department of Mathematics and Natural Sciences, BCSER: Utilizing Learning Analytics to Address Stop-and-Dropout Rates in STEM Students at a Minority Serving Institution (Homestead Campus, Proposal ID 20230098) 51
- k. Authorization to accept funds, if awarded, from the Annie E. Casey Foundation, Partnership for Youth Financial Wellness, to support District, Student Affairs, Mission North Star (District, Proposal ID 20230105) 53
- l. Authorization to accept funds, if awarded, from Library of America, Latino Poetry: Places We Call Home, to support Padron Campus, Learning Resources (Padron Campus, Proposal ID 20230108) 55
- m. Authorization to accept funds, if awarded, from the University of Washington, Asian and Global Studies Course Development Grants for 57

Community College Faculty Program, to support Wolfson Campus, Department of Arts and Philosophy, Percussion Ensemble–Angklung Orchestra Course Development Project (Wolfson Campus, Proposal ID 20230109)

- n. Authorization to accept funds, if awarded, from the Florida Department of Commerce, Office of Broadband, Capital Projects Fund, Digital Connectivity Program, to support District, Information Technology, Equipping the Powering Opportunity, Workforce, Education, & Resiliency Center Multi-Purpose Community Facility Project, implemented at North Campus (District, Proposal ID 20230114) 59
- o. Authorization to accept funds awarded from the Business-Higher Education Forum, Faculty Innovation Fellowship 2024 Cohort Program, to support District, School of Engineering and Technology, Faculty Innovation Fellowship Project (District, Proposal ID 20230119) 61
- p. Authorization to accept funds awarded from Miami-Dade County, Future Ready Miami-Dade Scholarship Program, to support District, Student Support Services, Miami Dade College-Miami-Dade County Future Ready Miami-Dade Scholarship Project (District, Proposal ID 20230121) 63
- q. Authorization to accept funds awarded from Citi Financial and Popular Bank, Financial Literacy Initiative, to support District, Workforce Programs, The Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, Student Teaching Students: A Financial Literacy Training Project, implemented at the North, Padron, and West campuses (District, Proposal ID 20230123) 65
- r. Authorization to accept additional funds awarded from the Pace Center for Girls, Teacher Pathway Program, to support District, School of Education, Pathway to Teach Project (District, Proposal ID 20230125) 67

#### 4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 69

#### 5. CAPITAL OUTLAY

- a. Approval to Remove from Property and Financial Records all College Property Items Identified for Disposal Through Plant Property Surveys 71

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## 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 72 thru 98)

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### ADJOURNMENT