



## **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 15, 2025  
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  
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer  
Beatriz Gonzalez, President, Wolfson Campus  
Alwyn Leiba, President, Medical Campus  
Oscar Loynaz, President, Padron Campus  
Beverly Moore-Garcia, President, West Campus &  
Interim President, Homestead Campus  
Georgette Perez, President, Hialeah Campus  
Bryan Stewart, President, Kendall 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 8)

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- |    |  |   |
|----|--|---|
| a. | APPROVAL OF MINUTES OF REGULAR MEETING –<br>MARCH 18, 2025 | 1 |
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### 2-ACTION AGENDA (PAGES 9 THRU 18)

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#### 1. ACTION AGENDA

- |    |  |   |
|----|--|---|
| a. | AUTHORIZATION TO OFFER A CULTURAL IMMERSION<br>PROGRAM (FUTURE LEADERS PROGRAM), IN MADRID<br>SPAIN DURING SUMMER B TERM, 2025 | 9 |
|----|--|---|

#### 2. NEW WORLD SCHOOL OF THE ARTS

- |    |                     |    |
|----|---------------------|----|
| a. | REPORT OF CONTRACTS | 11 |
| b. | REPORT OF TRAVEL    | 16 |

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### 3-CONSENT AGENDA (PAGES 19 THRU 47)

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#### 1. ITEMS FOR RATIFICATION

- |    |                                  |    |
|----|----------------------------------|----|
| a. | PERSONNEL ACTION RECOMMENDATIONS | 19 |
|----|----------------------------------|----|

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*As democracy’s college, Miami Dade College changes lives through accessible, high-quality teaching and learning experiences. The College embraces its responsibility to serve as an economic, cultural and civic leader for the advancement of our diverse global community.*

## 2.CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO ISSUE AGREEMENTS TO AVAYA 28  
FOR THE ANNUAL RENEWAL LICENSING AND  
SUPPORT SERVICES

## 3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 29  
ID 20160126 TO EXTEND THE PROJECT PERIOD FOR THE  
USE OF FUNDS FROM THE FLORIDA DEPARTMENT OF  
STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL  
CATEGORIES GRANT, TO SUPPORT WOLFSON CAMPUS,  
DAVID W. DYER BUILDING RESTORATION ACTIVITIES  
(WOLFSON CAMPUS, PROPOSAL ID 20160126, AMENDMENT #5)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 31  
ID 20180113 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,  
PADRON CAMPUS, DEPARTMENT OF MATHEMATICS AND  
NATURAL SCIENCES, SCIENCE, TECHNOLOGY, ENGINEERING,  
AND MATHEMATICS BEYOND (PADRON CAMPUS, PROPOSAL ID  
20180113, AMENDMENT #2)
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 33  
ID 20190150 TO EXTEND THE PROJECT PERIOD FOR THE  
NATIONAL SCIENCE FOUNDATION, ADVANCED  
TECHNOLOGICAL EDUCATION PROGRAM, TO SUPPORT  
KENDALL CAMPUS, EMERGING CLOUD HUB  
OPPORTUNITIES (ECHO) PROJECT  
(KENDALL CAMPUS, PROPOSAL ID 20190150, AMENDMENT#2)
- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 35  
FROM THE NATIONAL SCIENCE FOUNDATION,  
HISPANIC-SERVING INSTITUTIONS: ENRICHING  
LEARNING, PROGRAMS, AND STUDENT EXPERIENCES  
PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE,  
STEM-INNOVATE PROJECT, IMPLEMENTED AT NORTH CAMPUS  
AND HOMESTEAD CAMPUS (DISTRICT, PROPOSAL ID 20230118)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 37  
FROM THE U.S. DEPARTMENT OF HEALTH AND  
HUMAN SERVICES, HEALTH RESOURCES AND SERVICES

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ADMINISTRATION, BUREAU OF HEALTH WORKFORCE,  
SCHOLARSHIPS FOR DISADVANTAGED STUDENTS,  
TO SUPPORT MEDICAL CAMPUS, BENJAMIN LEÓN  
SCHOOL OF NURSING, PATHWAYS TO NURSING:  
BREAKING BARRIERS AND BUILDING FUTURES  
PROJECT (MEDICAL CAMPUS, PROPOSAL ID 20240030)

- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 39  
FROM MIAMI-DADE COUNTY, DEPARTMENT OF  
CULTURAL AFFAIRS, FESTIVALS AND SPECIAL EVENTS,  
TO SUPPORT DISTRICT, CULTURAL AFFAIRS,  
MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL ID 20240062)
- g. AUTHORIZATION TO ACCEPT FUNDS AWARDED 41  
FROM THE U.S. SOCCER FOUNDATION, MINI-PITCH  
GRANT, TO SUPPORT KENDALL CAMPUS, CAMPUS  
ADMINISTRATION, MINI-PITCH GRANT PROJECT  
(KENDALL CAMPUS, PROPOSAL ID 20240079)
- h. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 43  
WELLS FARGO BANK AND POPULAR BANK, TO SUPPORT  
DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF  
GLOBAL BUSINESS, TRADE & TRANSPORTATION, FINANCIAL  
LITERACY PROJECT (DISTRICT, PROPOSAL ID 20240081)
- i. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM 45  
THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT,  
CRIMINAL JUSTICE STANDARDS AND TRAINING  
COMMISSION, CRIMINAL JUSTICE PROFESSIONALISM  
PROGRAM, TO SUPPORT NORTH CAMPUS, SCHOOL OF  
JUSTICE, REGION XIV LAW ENFORCEMENT AND  
CORRECTIONAL TRAINING  
(NORTH CAMPUS, PROPOSAL ID 20240082)

4. PURCHASING

- a. REPORT OF BID AWARDS AND PURCHASE ORDERS 47  
APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER  
COLLEGE POLICY VI-2

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## 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 48 THRU 76)

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A.	REPORT OF CONTRACTS	48
B.	REPORT OF VARIOUS LEAVES	64
C.	GRANTS PRODUCTION REPORT	75
D.	PAYMENT REPORTS DASHBOARDS	76

### ADJOURNMENT