



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>

June 17, 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

1-MINUTES (PAGES 1 THRU 10)

- | | | |
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| a. | APPROVAL OF MINUTES OF REGULAR MEETING –
MAY 27, 2025 | 1 |
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2-ACTION AGENDA (PAGES 11 THRU 39)

1. ACTION AGENDA

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|----|--|----|
| a. | AUTHORIZATION TO SUBMIT A PROPOSAL TO
THE FLORIDA DEPARTMENT OF EDUCATION TO OFFER
A ONE HUNDRED TWENTY CREDIT BACHELOR
OF SCIENCE (BS) IN DENTAL HYGIENE | 11 |
| b. | AUTHORIZATION TO OFFER TWO (2) NEW COURSES
WITH USER FEES (CEN 4065C, COT 3100C) IN THE SCHOOL OF
ENGINEERING, TECHNOLOGY, AND DESIGN | 13 |
| c. | AUTHORIZATION TO SUNSET EIGHTY-FIVE COURSES
WITH USER FEES NOT OFFERED IN THE LAST FIVE YEARS | 14 |
| d. | APPROVAL OF THE MIAMI DADE COLLEGE
GENERAL EDUCATION COURSE OPTIONS REPORT | 18 |
| e. | AUTHORIZATION TO OFFER A STUDY ABROAD
SEMINAR WITH THE GLOBAL CITIZENSHIP ALLIANCE,
IN AUSTRIA, FOR HONORS COLLEGE STUDENTS DURING
SPRING 2026. | 20 |

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.

f.	APPROVAL OF THE 2025-26 FINANCIAL PLAN AND ANNUAL BUDGET	22
g.	APPROVAL OF THE THIRD QUARTER PERFORMANCE REPORT FOR THE PERIOD ENDED MARCH 31, 2025	23
h.	APPROVAL OF THE 2025 EDUCATIONAL PLANT SURVEY (EPS) AND THE 2025-26 CAPITAL IMPROVEMENT PROGRAM (CIP)	24
i.	APPROVAL OF ANNUAL COLLEGEWIDE FIRE SAFETY, CASUALTY, AND SANITATION INSPECTION REPORTS	25
j.	APPROVAL OF THE CONDITIONS OF OPERATION, MIAMI DADE COLLEGE FOUNDATION, INC.	27
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b.	AUTHORIZATION TO RENEW THE PREQUALIFICATION OF FIRMS TO PROVIDE SECURITY GUARD ENHANCED SERVICES, ITN-2022-RM1-1	72
c.	AUTHORIZATION TO RENEW CONTRACT FOR MIAMI DADE COLLEGE BACKGROUND SCREENING SERVICES; ITN 2022-RM1-15	73

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e. AUTHORIZATION TO PURCHASE AND INSTALL FLOORING MATERIALS, COVERINGS, RELATED SUPPLIES, AND SERVICES COLLEGE-WIDE	75
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