



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

The Meeting will be held at the  
virtually at  
<https://www.mdc.edu/livestream>  
December 15, 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. Oscar Loynaz, 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 – November 17, 2020**

**\* ELECTION OF VICE CHAIR OF THE BOARD FOR THE REMAINDER OF THE FISCAL YEAR ENDING JUNE 30, 2021**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**ACTION AGENDA (PAGES 2-1 thru 2-17)**

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1. PUBLIC HEARING

a. College Policy II-17A – Background Checks

2. ACTION AGENDA

a. Ratification of the 2021-2024 Collective Bargaining Agreement Between the District Board of Trustees of Miami Dade College, Florida and the Service Employees International Union (SEIU), Florida Public Services Union (FPSU), Change to Win (CTW) 2-1

b. Authorization to Sunset School of Education Associate in Science Program 2-2

c. Authorization to Sunset Miguel B. Fernandez Family School of Global Business, Trade and Transportation Associate in Applied Science Program and Career Technical Certificate 2-3

- |    |   |      |
|----|---|------|
| d. | Authorization to Submit a Proposal to the Florida Department of Education to Offer an Associate in Science (AS) in Specialized Registered Behavior Technician | 2-4  |
| e. | Authorization to Offer Five New Courses with Special Fees and to Reduce Ten Existing Course Special Fees  | 2-5  |
| f. | Schedule of Meetings for the District Board of Trustees for the Period January 1, 2021 – December 31, 2021  | 2-7  |
| g. | Approval of the College’s Annual Financial Report (Unaudited) and Associated Performance Report for the Period Ended June 30, 2020                            | 2-8  |
| h. | Approval of the First Quarter Performance Report and Capital Report for the Period Ended September 30, 2020   | 2-9  |
| i. | Approval of the College’s Budget Amendment for the Current Fiscal Year as of November 30, 2020  | 2-10 |
| j. | Authorization to Reappoint Members of the College Endowment Investment Advisory Committee for an Additional Term.   | 2-12 |
3. NEW WORLD SCHOOL OF ARTS
- |    |                                  |      |
|----|----------------------------------|------|
| a. | Personnel Action Recommendations | 2-14 |
|----|----------------------------------|------|

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**CONSENT AGENDA (PAGES 3-1 thru 3-43)**

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1. ITEMS FOR RATIFICATION

- |    |                                  |     |
|----|----------------------------------|-----|
| a. | Personnel Action Recommendations | 3-1 |
|----|----------------------------------|-----|

2. CONTRACTS, AGREEMENTS, & LEASES

- |    |  |      |
|----|--|------|
| a. | Authorization to Negotiate a Contract for Architectural and Engineering Services for the Wolfson Campus Building 3000 Upgrades, RFQ 2021-RB-08-A | 3-10 |
|----|--|------|

- b. Authorization to Negotiate a Contract for Construction Management at Risk Services for the Wolfson Campus Building 3000 Upgrades, RFQ 2021-RB-08-B 3-13
- c. Authorization to Contract for Assessment Service Bundles for Nursing Critical Thinking Skills 3-16
- d. Authorization to Negotiate a Contract for Flight Training Provider at Opa Locka Executive Airport, RFP 2021-RM1-07 3-17

### 3. GRANTS

- a. Authorization to amend Board Item Proposal ID G15-0006 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Developing Hispanic-Serving Institutions Program, to support Wolfson Campus, Department of Natural Sciences, Health and Wellness, Accelerate, Retain, Complete, with Opportunities, and Support (ARCOS) Project (Wolfson Campus, Proposal ID G15-0006, Amendment #1) 3-18
- b. Authorization to amend Board Item Proposal ID 20180124 to accept funds awarded from the U.S. Defense Intelligence Agency, Intelligence Community Centers for Academic Excellence, through Florida International University, and to extend the project period, to support District, School of Justice, Public Safety and Law Studies, implemented at North Campus (District, Proposal ID 20180124, Amendment #2) 3-20
- c. Authorization to amend Board Item Proposal ID 20190056 to accept funds awarded from U.S. Department of Defense, Army Educational Outreach Program, Unite, and to extend the project period, to support Homestead Campus, Upward Bound Program (Homestead Campus, Proposal ID 20190056, Amendment #1) 3-22
- d. Authorization to amend Board Item Proposal ID 20190147 to accept funds awarded from the U.S. Department of Education, Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Emergency Relief Fund, Minority Serving Institutions Aid and to extend the project period, to support District, Business Affairs (District Campus, Proposal ID 20190147, Amendment #1) 3-24
- e. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Institutional Resilience and Expanded Postsecondary Opportunity Grants Program, Coronavirus Aid, Relief, and Economic Security (CARES) Act, to 3-26

support District, Academic Affairs, Dual Enrollment Online Program  
(District, Proposal ID 20200022)

- f. Authorization to accept funds, if awarded, from the Florida Department of Education, Advancing Career and Technical Education through Entrepreneurship Education and Training Grant, to support District, Workforce Programs and Professional Learning, The Idea Center, Entrepreneurship Education and Training Program (District, Proposal ID 20200033) 3-28
- g. Authorization to accept funds awarded from the Florida Department of Education, College Reach-Out Program, to support Wolfson Campus, Student Services, South Florida Consortium College Reach-Out Program (CROP) (Wolfson Campus, Proposal ID 20200036) 3-30
- h. Authorization to accept funds, if awarded, from the Bank of America Charitable Foundation, Jobs Initiative Program, to support District, Work Programs and Professional Learning, Upskill and Retrain: Paths to Success, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200046) 3-32
- i. Authorization to accept funds awarded from Generation: You Employed, Inc., Amazon Web Services Miami Program, to support District, School of Engineering, Design, and Technology, Miami Amazon Web Services Project (District, Proposal ID 20200048) 3-34

#### 4. PURCHASING

- a. Authorization to Purchase Office Supplies, College-Wide 3-36
- b. Authorization to Purchase Plumbing Fixtures, Materials, Equipment and Supplies from Ferguson Enterprise, Inc. 3-38
- c. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-39

#### 5. CAPITAL OUTLAY

- a. Authorization to Negotiate and Award Contracts for Collegewide Modernization of Elevators and Escalators 3-43

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**REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-21)**

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a.	Report of Contracts	4-1
b.	Report of Various Leaves	4-14
c.	Grants Production Report	4-20
d.	Payment Reports Dashboards	4-21

ADJOURNMENT