



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be available to the
public by livestream at
<https://www.mdc.edu/livestream>
September 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. Jeanne F. Jacobs, 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 – JULY 21, 2020

PRESENTATION

- *Return to the campuses: health and safety, marketing, and student outreach.*

*** COLLEGE PRESIDENT’S REPORT**

*** BOARD MEMBER DISCUSSION ITEMS**

ACTION AGENDA (PAGES 2-1 thru 2-23)

1. ACTION AGENDA

- a. Authorization to Renew the Contract with Aetna Life Insurance Company (Aetna) Under the ITN-2016-21-30 Group Health Plans 2-1
- b. Approval of Annual Collegewide Fire Safety, Casualty, and Sanitation Inspection Reports 2-4
- c. Approval of Revisions to the Articles of Incorporation and Bylaws of the Miami Dade College Foundation, Inc 2-6
- d. Authorization to Offer a Bachelor of Applied Science (BAS) in Health Sciences – Medical Laboratory Sciences Concentration 2-7
- e. Authorization to Offer an Associate in Science (AS) in Surgical Technology 2-8
- f. Authorization to Sunset School of Engineering, Technology, and Design Two Associate in Science Programs and Three Career Technical Certificates 2-9

- g. Authorization to Sunset School of Health Sciences Associate in Science Program Track and Career Technical Certificate 2-10
 - h. Authorization to Sunset School of Justice, Public Safety and Law Studies Career Technical Certificate 2-11
 - i. Authorization to Sunset Miguel B. Fernandez Family School of Global Business, Trade and Transportation Associate in Science Program Track and Seven College Credit Certificates 2-12
 - j. Authorization to Allow Audrey Dominguez to Seek Public Office as a Candidate for the City of Opa-Locka Commission 2-13
2. NEW WORLD SCHOOL OF ARTS
- a. Personnel Action Recommendations 2-15
 - b. Report of Contracts 2-17
 - c. Report of Travel 2-21

CONSENT AGENDA (PAGES 3-1 thru 3-77)

1. ITEMS FOR RATIFICATION
- a. Personnel Action Recommendations 3-1
 - b. Authorization to Negotiate a Contract for Flight Training Services, RFP 2021-RM1-01 3-13
2. CONTRACTS, AGREEMENTS, & LEASES
- a. Authorization to Enter into a New Agreement with Education Advisory Board (EAB) for the Student Success Collaborative – Navigate and Community College Executive Forum 3-15
 - b. Authorization to Negotiate and Issue Contract for IRS Section 125 Flexible Benefit Plan and Cobra Administrator 3-18

3. GRANTS

- a. Authorization to amend Board Item Proposal 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, Padrón Campus, Department of Mathematics and Natural Sciences, Science, Technology, Engineering, and Mathematics Beyond (Padrón Campus, Proposal ID 20180113, Amendment #1) 3-20
- b. Authorization to amend Board Item Proposal ID 20190024 to extend the project period for the use of funds from the Florida Department of Education, Pathways to Career Opportunities, to support District, Academic Schools, MDC Earns Project (District, Proposal ID 20190024, Amendment #1) 3-22
- c. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Education and Human Resources, to support Padrón Campus, Mathematics and Natural Sciences Department, Boosting Diversity in STEM (Padrón Campus, Proposal ID 20190026) 3-24
- d. Authorization to accept funds, if awarded, from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Program, to support District, Career and Technical Education (District, Proposal ID 20190089) 3-26
- e. Authorization to amend Board Item Proposal ID 20190093 to accept funds awarded from the U.S. Department of Transportation, Office of Small and Disadvantaged Business Utilization, Small Business Transportation Resource Center, to support North Campus, Miguel B. Fernandez Family School of Global Business, Trade and Transportation, Small Business Transportation Resource Center for the Southeast Region (North Campus, Proposal ID 20190093, Amendment #1) 3-28
- f. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Division of Education Programs, Humanities Initiatives at Community Colleges, to support District, Jaffer Institute for Interfaith Dialogue and Education, Making Interfaith Literacy Integral to an Inclusive Humanities Education Project (District, Proposal ID 20190142) 3-30

- g. Authorization to accept funds, if awarded, from the New Venture Fund, Public Interest Technology University Network Challenge Fund Year 2 to support District, School of Engineering, Technology, and Design, Geographic Information Systems for Environment and Community 2 (District, Proposal ID 20190145) 3-32
- h. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Initiatives at Community Colleges, to support the Padrón Campus, Department of Social Sciences, Crossroads: Imagining Alternative Futures for Miami (Padrón Campus, Proposal ID 20190159) 3-34
- i. 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, School of Continuing Education and Professional Development (District, Proposal ID 20190160) 3-36
- j. Authorization to accept funds, if awarded, from the Florida Department of Education, Career and Adult Education, to support District, School of Continuing Education and Professional Development, Adult General Education (District, Proposal ID 20190161) 3-38
- k. Authorization to accept funds, if awarded, from the Florida Department of Education, Career and Adult Education, Adult Education and Family Literacy, Integrated English Literacy and Civics Education, to support District, School of Continuing Education and Professional Development, English Literacy and Civics Education Project, implemented at North Campus (District, Proposal ID 20190162) 3-40
- l. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grant for Arts Projects, to support District, Cultural Affairs, Miami Book Fair, Miami Book Fair: Generation Genius (District, Proposal ID 20190163) 3-42
- m. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Initiatives at Community Colleges, to support Homestead Campus, Humanities and Social Sciences Department, Forgotten Voices, Recovered Memories: The South Miami-Dade County African American and Latinx Oral History Project (Homestead Campus, Proposal ID 20190165) 3-44
- n. Authorization to accept funds, if awarded, from the New Venture Fund, Public Interest Technology University Network Challenge Fund Year 2, to support Wolfson Campus Makers Lab, Ideation and Innovation Lab for Improved Health and Social Dynamics (Wolfson Campus, Proposal ID 20190166) 3-46

- o. Authorization to accept funds awarded from the American Association for the Advancement of Science, If/Then Ambassadors Mini-Grant Program, to support Homestead Campus, Natural Sciences, Discovery of Novel Inhibitors of HIV Reverse Transcriptase (Homestead Campus, Proposal ID 20190167) 3-48
- p. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, National Institute of Food and Agriculture, Higher Education Multicultural Scholars Program, to support Hialeah Campus, Academic Affairs, Enhancing Diversity in Food and Resource Economics - Creating a World of Opportunity for Tomorrow's Leaders, with the University of Florida (Hialeah Campus, Proposal ID 20190172) 3-50
- q. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, to support District, Museum of Art and Design, Museum without Boundaries (District, Proposal ID 20190174) 3-52
- r. Authorization to accept funds, if awarded, from the U.S. Department of State, Bureau of International Narcotics and Law Enforcement Affairs, Colombian National Police-Basic Police Academy Curriculum Assessment, to support District, School of Justice, Colombian National Police Service Model Assessment (District, Proposal ID 20190175) 3-54
- s. Authorization to accept funds, if awarded, from the National Science Foundation, Civic Innovation Challenge to support District, School of Engineering, Technology and Design, in collaboration with Florida International University (District, Proposal ID 20090177) 3-56
- t. Authorization to accept funds awarded from The Children's Trust, 2020-2021 Read to Learn, Books for Free, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20200004) 3-58
- u. Authorization to accept funds from The Miami Foundation, Community Grants Program, to support District, School of Engineering, Technology and Design, in collaboration with Florida International University (District, Proposal ID 20200005) 3-60
- v. Authorization to accept funds, if awarded, from the Miami-Dade County, 2020 Coronavirus Aid, Relief, and Economic Security Act Coronavirus Relief Fund, Hotel Worker Relief Grant Fund, to support District, School of Continuing Education and Professional Development, Skills to Excel in Today's Workplace: Hotel Employee Training Program (District, Proposal ID 20200010) 3-62

4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy Vi-2 3-64

5. CAPITAL OUTLAY

- a. Authorization to Negotiate a Contract for Architectural and Engineering Services for the Kendall Campus Makers Lab, RFQ 2020-B -28-A 3-68
- b.. Authorization to Negotiate a Contract for Construction Management at Risk Services for the Kendall Campus Makers Lab, RFQ 2020-RB-28-B 3-70
- c. Authorization for the Purchase and Installation of Audiovisual Equipment for the Medical Campus Vacated Spaces, RFP 2020-WP-44 3-72
- d. Authorization for the Purchase, Repair, and Installation of Door Openings College-Wide 3-73
- e. Authorization to Award a Contract for the Upgrade of Existing College Lighting Fixtures to Led Lighting Technology, ITN 2020-RB-42 3-74
- f. Authorization to Purchase New Security Systems and/or the Upgrade and Retrofit of Existing Security Systems, College-Wide 3-76

REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-23)

- a. Report of Contracts 4-1
- b. Report of Various Leaves 4-9
- c. Grants Production Report 4-21
- d. Payment Reports Dashboards 4-22

ADJOURNMENT