



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

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
January 18, 2022
8:00 A.M.

MEMBERS OF THE BOARD

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

ADMINISTRATION

Madeline Pumariiega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Pascale Charlot, President, Kendall Campus
Anthony Cruz, President, Hialeah Campus
Beatriz Gonzalez, President, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, Interim 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 8)

- | | | |
|----|--|---|
| a. | Approval of Minutes of Regular Meeting – December 14, 2021 | 1 |
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2-ACTION AGENDA (PAGES 9 thru 16)

NEW WORLD SCHOOL OF ARTS

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|----|---------------------|----|
| a. | Report of Contracts | 9 |
| b. | Report of Travel | 14 |
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3-CONSENT AGENDA (PAGES 17 thru 44)

ITEMS FOR RATIFICATION

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| a. | Personnel Action Recommendations | 17 |
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CONTRACTS, AGREEMENTS, & LEASES

- | | | |
|----|--|----|
| b. | Authorization for Covid Enhanced Cleaning Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-05 | 25 |
| c. | Authorization to Contract for Assessment Service Bundles for Nursing Critical Thinking Skills | 26 |
| d. | Authorization to Purchase Flooring Materials, with Related Supplies, and Services College-Wide | 27 |

GRANTS

- | | | |
|----|---|----|
| e. | Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Economic Development Administration, American Rescue Plan Act Economic Adjustment Assistance, to support North Campus, Construction Trade Institute (North Campus, Proposal ID 20210013) | 28 |
| f. | Authorization to amend Board Item Proposal ID 20210027 to accept funds awarded from the Lennar Foundation, Invitational Grant, to support Medical Campus, School of Health Sciences, through the Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20210027, Amendment #1) | 30 |
| g. | Authorization to accept funds, if awarded, from the American Association of Community Colleges (AACC) and Microsoft, Cyber Skills for All: Community Colleges Lead the Way, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design (District, Proposal ID 20210062) | 32 |
| h. | Authorization to accept funds, if awarded, from National Science Foundation, Coastlines and People Hubs for Research and Broadening Participation, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design (EnTec), Integrated Engineering, Environmental, and Socioeconomic Approaches for Coastal Living with Aging Infrastructure in Times of Climate Change (District, Proposal ID 20210066) | 34 |
| i. | Authorization to accept funds awarded from the MTX Group, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design (District, Proposal ID 20210070) | 36 |

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| j. | Authorization to accept funds, if awarded, from Florida Department of Education, Division of Career and Adult Education, Early Career and Technical Education College Training, to support District, Early Career and Technical Education College Training (District, Proposal ID 20210077) | 38 |
| k. | Authorization to accept funds awarded from the Early Learning Coalition of Miami-Dade County, CARES Act Grant Phase IV, to support District, Workforce Programs and Professional Learning, School of Education, Exploration Station: The Preschool at MDC, implemented at North Campus (District, Proposal ID 20210078) | 40 |

PURCHASING

- | | | |
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| l. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 42 |
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 45 thru 77)

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| a. | Report of Contracts | 45 |
| b. | Report of Various Leaves | 67 |
| c. | Grants Production Report | 76 |
| d. | Payment Reports Dashboards | 77 |

ADJOURNMENT