



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

The Meeting will be held at the
Wolfson Campus Chapman Center, Room 3210
and virtually at
<https://www.mdc.edu/livestream>
April 19, 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 Pumariega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Anthony Cruz, President, Kendall and Hialeah Campuses
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 7)

- a. Approval of Minutes of Regular Meeting – March 15, 2022 1
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2-ACTION AGENDA (PAGES 8 thru 13)

ACTION AGENDA

- a. Approval of Revisions to Bylaws of the Miami Dade College Foundation, Inc. 8

NEW WORLD SCHOOL OF ARTS

- b. Report of Contracts 9
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3-CONSENT AGENDA (PAGES 14 thru 63)

ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 14
- b. Ratification of The Florida College System College Annual Equity Update 2021 – 2022 26
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CONTRACTS, AGREEMENTS, & LEASES

- | | | |
|----|--|----|
| c. | Authorization to Purchase Engen Software to Provide a Career Focused, Virtual Language Software Package | 29 |
| d. | Authorization to Execute a Contract for Security Guard Services, ITN 2022-Rm1-12 | 30 |
| e. | Authorization to Purchase Vehicles for The New Commercial Driver's Program (CDL) at The Homestead and North Campuses | 31 |

GRANTS

- | | | |
|----|---|----|
| f. | Authorization to amend Board Item Proposal 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 (Wolfson Campus, Proposal ID 20160126, Amendment #2) | 32 |
| g. | Authorization to amend Board Item Proposal ID 20190054 to extend the project period for the use of funds from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Expansion of Practitioner Education Program, to support Medical Campus, School of Health Sciences and School of Nursing, SBIRT Student Training Expansion Project (Medical Campus, Proposal ID 20190054, Amendment #1) | 34 |
| h. | Authorization to accept funds, if awarded, from the U.S. Department of Commerce, Economic Development Administration, American Rescue Plan Act Good Jobs Challenge, to support District, Miami Tech Works (District, Proposal ID 20210067) | 36 |
| i. | Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, Presenting and Multidisciplinary Works Project, to support District, Cultural Affairs, Live Arts Miami, Haint Blu (District, Proposal ID 20210076) | 38 |
| j. | Authorization to accept funds, if awarded, from the National Science Foundation, Scholarships in Science, Technology, Engineering, and Mathematics (S-STEM), to support District, School of Engineering, Technology, and Design, Booting through Emerging Technologies Program (District, Proposal ID 20210084) | 40 |

k.	Authorization to accept funds, if awarded, from the American Library Association Graphic Novels and Comics Round Table, Will Eisner Graphic Novels Grants for Libraries Program, to support District, Learning Resources, Mirror, Mirror: Seeing Ourselves in Graphic Novels Project (District, Proposal ID 20210090)	42
l.	Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox, Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2022–2023 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20210092)	44
m.	Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20210096)	46
n.	Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20210097)	48
o.	Authorization to accept funds, if awarded, from American Association of Community Colleges, Artificial Intelligence Incubator Network Initiative, to support District, School of Engineering, Technology, and Design, Artificial Intelligence Incubator Network (District, Proposal ID 20210102)	50
p.	Authorization to amend Board Item Proposal ID 20210105 to accept funds awarded from CareerSource South Florida, to support District, Miguel B. Fernandez Family School of Global Business, Trade, and Transportation, Future Bankers’ Training Program, implemented at Wolfson Campus (District, Proposal ID 20210105, Amendment #1)	52
q.	Authorization to accept funds, if awarded, from South Arts, Presentation Grants, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20210109)	54
r.	Authorization to accept funds, if awarded, from Outset Partners, Transformative Grant, to support District, Cultural Affairs, Museum of Art and Design, Miami Reimagined (District, Proposal ID 20210112)	56
PURCHASING		
s.	Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2	58

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 64 thru 92)

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b.	Report of Various Leaves	84
c.	Grants Production Report	91
d.	Payment Reports Dashboards	92

ADJOURNMENT