



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held at the
Kendall Campus, Building R, Room R402
and virtually at

<https://www.mdc.edu/livestream>

June 21, 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

MINUTES (PAGES 1 thru 9)

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| c. | Approval of the Conditions of Operation,
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a.	Authorization to amend Board Item Proposal ID 20200127 to accept funds awarded from the Florida Department of Education, Consolidated Adult General Education, Adult General Education grant and Integrated English Literacy and Civics Education grant programs, and to extend the project period, to support District, School of Continuing Education and Professional Development, Adult Education (District, Proposal ID 20200127 Amendment #1)	90
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- b. Authorization to accept funds, if awarded, from the U.S. Department of Justice, Grants to Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking on Campus Program, to Support District, Department of Emergency Preparedness, Miami Dade College Campus Violence Prevention Program (District, Proposal ID 20210075)
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- c. Authorization to accept funds, if awarded, from the Miami Foundation, Community Grants, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20210108)
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- d. Authorization to accept funds, if awarded, from the National Endowment for the Humanities, Humanities Initiatives at Community Colleges Grant Program, to support Kendall Campus, Learning Resources, Equity, Diversity and Inclusion Technology Training Project (Kendall Campus, Proposal ID 20210111)
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