



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

The Meeting will be held at the
North Campus, Conference Center Room 3249
and virtually at
<https://www.mdc.edu/livestream>
September 20, 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 Campus
Beatriz Gonzalez, President, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Georgette Perez, President, Hialeah 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 – July 19, 2022

2-ACTION AGENDA (PAGES 9 thru 45)

1. PUBLIC HEARING

- a. College Policy I-21 – Equal Access/Equal Opportunity 9

2. ACTION AGENDA

- b. Authorization to Submit the FY 2022-2023 Carryforward Spending Plan 10
- c. Authorization to Renew the Contract with Aetna Life Insurance Company (Aetna) Under the ITN-2021-RM1-27 Group Health Plans 11
- d. Schedule of Meetings for the District Board of Trustees for the Period January 1, 2023 – December 31, 2023 14
- e. Ratification of the 2022-23 Re-Opener of the Collective Bargaining Agreement Between the District Board of Trustees of Miami Dade College and the Service Employees International Union (SEIU), Florida Public Services Union (FPSU), Change to Win (CTW) 15

- f. Authorization to take the following actions for College Credit Programs and Certificate Courses:
- i. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Certified Nursing Assistant (CNA) 16
 - ii. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in American Sign Language (ASL) 17
 - iii. Authorization to Offer a College Credit Certificate (CCC) in Business Industry Operations 18
 - iv. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Sales and Customer Management 19
 - v. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Sport Management Operations 20
 - vi. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Sport Management Specialist 21
 - vii. Authorization to Submit a Proposal to The Florida Department of Education to Offer a College Credit Certificate (CCC) in Artificial Intelligence (AI) Awareness 22
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NEW SCHOOL OF THE ARTS

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3-CONSENT AGENDA (PAGES 46 thru 124)

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CONTRACTS, AGREEMENTS, & LEASES

b.	Authorization to Renew the Prequalification of Consulting Firms to Provide Public Private Partnership (P3), Infrastructure and Real Estate Advisory Services, RFP 2021-RM1-06	70
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GRANTS

c.	Authorization to amend Board Item Proposal ID20120386 to extend the project period for the use of funds from the Educate Tomorrow Corporation, to support Wolfson Campus, Miami Dade College Single Stop USA, implemented at Wolfson and north campuses (Wolfson Campus, Proposal ID 20120386, Amendment #5)	72
d.	Authorization to amend Board Item Proposal ID 20200148 to extend the project period for the use of funds, from The National Science Foundation, Skills Training in Advanced Research & Technology	74

(START) Program, to support Homestead Campus, Department of Math and Natural Sciences, Skills Training in Advanced Research & Technology (START) Project (Homestead Campus, Proposal ID 20200148, Amendment #1)

- e. Authorization to amend Board Item Proposal ID 20210027 to modify target population to include Certified Nursing Assistant program and extend the project period for the use of funds 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 #2) 76
- f. Authorization to amend Board Item Proposal ID 20210110 to accept funds awarded from U.S. Department of Education, Office of Postsecondary Education, Supplemental Support under the American Rescue plan, and to extend the project period to support District, Business Affairs (District, Proposal ID 20210110, Amendment #1) 78
- g. Authorization to accept funds, if awarded, from New Venture Fund, Public Interest Technology University Network Challenge Fund, to support District, School of Engineering, Design, and Technology, Climate Change Effects on Socially Impacted Communities (District, Proposal ID 20210144) 80
- h. Authorization to amend Board Item Proposal ID 20210147 to extend the project period for the use of funds from Scripps Howard Foundation, Journalism Grants Program, to support Wolfson Campus, Department of English and Communications, Investigative Journalism Summer Program, through The Miami Dade College Foundation, Inc. (Wolfson Campus, Proposal ID 20210147 Amendment #1) 82
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- u. Authorization to accept funds awarded from U.S. Department of State, Bureau of Educational and Cultural Affairs, Young Leaders of the Americas Initiative (YLAI) Professional Fellows Program, to support District, International Education, YLAI Professional Fellows Program Cohort Ambassador (District, Proposal ID 20220002) 108
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ADJOURNMENT