



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>
May 16, 2023
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Mary Bosque-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, Hialeah Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, 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 9)

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| a. | Approval of Minutes of Regular Meeting – April 18, 2023 | 1 |
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2-ACTION AGENDA (PAGES 10 thru 21)

1. ACTION AGENDA

- | | | |
|----|---|----|
| a. | Approval of the Third Quarter Performance Report for the Period Ended March 31, 2023 | 10 |
| b. | Authorization to Negotiate and Execute a Real Estate Purchase and Sale Contract for Property Adjacent to the Homestead Campus | 11 |

2. NEW WORLD SCHOOL OF ARTS

- | | | |
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| a. | Personnel Action Recommendations | 12 |
| b. | Report of Contracts | 14 |
| c. | Report of Travel | 19 |

3-CONSENT AGENDA (PAGES 22 thru 61)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 22

2. CONTRACTS, AGREEMENTS, & LEASES

- a. Authorization to Extend the Lease Agreement with Tropicaire Hialeah, Inc., for The Refugee/Entrant Vocational Education Services and Training (REVEST) Program Activities (Wolfson Campus) 32

3. GRANTS

- a. Authorization to amend Board Item Proposal ID 20210171 to accept funds awarded from Blackstone Charitable Foundation, Blackstone LaunchPad Program, to support District, The Idea Center, Blackstone LaunchPad (District, Proposal ID 20210171) 33
- b. Authorization to accept funds, if awarded, from U.S. Department of State, Increase and Diversity Education Abroad for U.S. Students (IDEAS) Program, to support District, Academic Affairs, International Education (District, Proposal ID 20220045) 35
- c. Authorization to accept funds, if awarded, from U.S. Department of State, Increase and Diversity Education Abroad for U.S. Students (IDEAS) Workshops, to support District, Academic Affairs, International Education (District, Proposal ID 20220062) 37
- d. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support Wolfson Campus, Lynn and Louis Wolfson II Florida Moving Image Archives, FY 2023–2024 Program Activities (Wolfson Campus, Proposal ID 20220068) 39
- e. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Development Grants Program, to support District, Cultural Affairs, Koubek Center (District, Proposal ID 20220071) 41

- f. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Museum of Art and Design, FY 2023–2024 Program Activities (District, Proposal ID 20220072) 43
- g. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Miami Book Fair Year-Round, FY 2023–2024 Program Activities (District, Proposal ID 20220073) 45
- h. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Cultural Advancement Grants Program, to support District, Cultural Affairs, Live Arts Miami, 2023–2024 Season (District, Proposal ID 20220075) 47
- i. Authorization to accept funds, if awarded, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, Second Chance Act Improving Reentry Education and Employment Outcomes Program, to support North Campus, The Institute for Educational Empowerment, at Everglades Correctional Institution and the Everglades Reentry Center (North Campus, Proposal ID 20220081) 49
- j. Authorization to accept funds, if awarded, from U.S. Department of Education, Office of Postsecondary Education, International and Foreign Language Education, Fulbright-Hays Group Projects Abroad Program, to support District, Academic Affairs, International Education, and Padron Campus, World Languages, Teaching Indonesian Culture and Language Using Artificial Intelligence (District, Proposal ID 20220083) 51
- k. Authorization to accept funds, if awarded, from the Scripps Howard Fund, to support Wolfson Campus, Information Literacy Center for Investigative Journalism (Wolfson Campus, Proposal ID 20220090) 53
- l. Authorization to accept funds, if awarded, from New England Foundation for the Arts, National Dance Project, to support District, Cultural Affairs, Live Arts Miami, Haint Blu, through The Miami Dade College Foundation Inc. (District, Proposal ID 20220091) 55

m.	Authorization to accept funds, if awarded, from the Lowe’s Foundation, Gable Grants, to support North Campus, Campus Administration, Construction Trade Institute, in collaboration with the School of Continuing Education and Professional Development and Career and Technical Education (North Campus, Proposal ID 20220094)	57
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4. PURCHASING

a.	Authorization to Renew the Prequalification Listing of Promotional Supply Providers, RFP-2018-RM-01A	59
b.	Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2	61

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 62 thru 95)

a.	Report of Contracts	62
b.	Report of Various Leaves	80
c.	Grants Production Report	94
d.	Payment Reports Dashboards	95

ADJOURNMENT