



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

The Meeting will be held at the
Wolfson Campus, James K. Batten Community Room (Room 2106)
and virtually at
<https://www.mdc.edu/livestream>
January 16, 2024
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, 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, 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 – December 12, 2023 1

2-ACTION AGENDA (PAGES 8 thru 14)

1. PUBLIC HEARING

- a. College Policy I-4B – Signature Authority 8A

2. NEW WORLD SCHOOL OF THE ARTS

- a. Personnel Action Recommendations 9
- b. Report of Contracts 11

3-CONSENT AGENDA (PAGES 15 thru 39)

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 15

As democracy’s college, Miami Dade College changes lives through accessible, high-quality teaching and learning experiences. The College embraces its responsibility to serve as an economic, cultural and civic leader for the advancement of our diverse global community.

2.	CONTRACTS, AGREEMENTS, & LEASES	
a.	Authorization to Renew the Management Contract for the Operation of Miami Dade College Bookstores	24
b.	Request For Authorization to Approve Management Services and Subsequent Agreement Related to the Design and Fabrication of Interactive Displays for The Freedom Tower	26
3.	GRANTS	
a.	Authorization to accept funds, if awarded, from the U.S. Department of Labor, Employment and Training Administration, Strengthening Community Colleges Training Grants, to support District, Workforce Development and Professional Learning, South Florida Tech Talent Alliance Project (District, Proposal ID 20230002)	27
b.	Authorization to accept funds, if awarded, from the Institute of Museum and Library Services, Museums of America, to support District, Cultural Affairs, Museum of Art and Design at MDC, Miami’s Legacy of Freedom: Chronicling 100 Years of the Freedom Tower, A National Historic Landmark (District, Proposal ID 20230030)	29
c.	Authorization to accept funds awarded from Florence-Darlington Technical College, 2024 Mentor-Connect Cohort for Technical Assistance, to support West Campus, School of Science (West Campus, Proposal ID 20230062)	31
d.	Authorization to accept funds awarded from the Teacher Accelerator Program, Inc., Teacher Accelerator Program, to support District, School of Education, Teacher Preparation Project (District, Proposal ID 20230064)	33
e.	Authorization to accept funds awarded from the Florida Department of Education, Prepping Institutions, Programs, Employers and Learners through Incentives for Nursing Education Program, to support District, Workforce Programs and Professional Learning (District, Proposal ID 20230073)	35
f.	Authorization to accept funds awarded from the Florida Department of Education, Division of Florida Colleges, Division of Career and Adult Education, Open Door Grant Program, to support District, Workforce Learning and Professional	37

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Development (District, Proposal ID 20230076)

4. PURCHASING

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| a. | Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 | 39 |
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 41 thru 74)

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| a. | Report of Contracts | 41 |
| b. | Report of Various Leaves | 60 |
| c. | Grants Production Report | 73 |
| d. | Payment Reports Dashboards | 74 |

ADJOURNMENT

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