



**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>

April 15, 2025

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  
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer  
Beatriz Gonzalez, President, Wolfson Campus  
Alwyn Leiba, President, Medical Campus  
Oscar Loynaz, President, Padron Campus  
Beverly Moore-Garcia, President, West Campus &  
Interim President, Homestead Campus  
Georgette Perez, President, Hialeah Campus  
Bryan Stewart, President, Kendall Campus  
Fermin Vazquez, President, North Campus

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

- COLLEGE PRESIDENT’S REPORT
- BOARD MEMBER DISCUSSION ITEMS

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**1-MINUTES (PAGES 1 THRU 8)**

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| a. | APPROVAL OF MINUTES OF REGULAR MEETING –<br>MARCH 18, 2025 | 1 |
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**2-ACTION AGENDA (PAGES 9 THRU 18)**

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| a.                              | AUTHORIZATION TO OFFER A CULTURAL IMMERSION<br>PROGRAM (FUTURE LEADERS PROGRAM), IN MADRID<br>SPAIN DURING SUMMER B TERM, 2025 | 9  |
| 2. NEW WORLD SCHOOL OF THE ARTS |  |    |
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*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 ISSUE AGREEMENTS TO AVAYA FOR THE ANNUAL RENEWAL LICENSING AND SUPPORT SERVICES 28

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- a. 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 ACTIVITIES (WOLFSON CAMPUS, PROPOSAL ID 20160126, AMENDMENT #5) 29
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20180113 TO EXTEND THE PROJECT PERIOD FOR THE USE OF FUNDS FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, MINORITY SCIENCE AND ENGINEERING IMPROVEMENT PROGRAM, TO SUPPORT, PADRON CAMPUS, DEPARTMENT OF MATHEMATICS AND NATURAL SCIENCES, SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS BEYOND (PADRON CAMPUS, PROPOSAL ID 20180113, AMENDMENT #2) 31
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20190150 TO EXTEND THE PROJECT PERIOD FOR THE NATIONAL SCIENCE FOUNDATION, ADVANCED TECHNOLOGICAL EDUCATION PROGRAM, TO SUPPORT KENDALL CAMPUS, EMERGING CLOUD HUB OPPORTUNITIES (ECHO) PROJECT (KENDALL CAMPUS, PROPOSAL ID 20190150, AMENDMENT#2) 33
- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, HISPANIC-SERVING INSTITUTIONS: ENRICHING LEARNING, PROGRAMS, AND STUDENT EXPERIENCES PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, STEM-INNOVATE PROJECT, IMPLEMENTED AT NORTH CAMPUS AND HOMESTEAD CAMPUS (DISTRICT, PROPOSAL ID 20230118) 35
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#### 4. PURCHASING

- a. REPORT OF BID AWARDS AND PURCHASE ORDERS 47  
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ADJOURNMENT