



**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>

May 27, 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

1-MINUTES (PAGES 1 THRU 8)

- | | | |
|----|--|---|
| a. | APPROVAL OF MINUTES OF REGULAR MEETING –
APRIL 15, 2025 | 1 |
|----|--|---|

2-ACTION AGENDA (PAGES 9 THRU 19)

- | | | |
|----|---|----|
| 1. | PUBLIC HEARING | |
| a. | COLLEGE POLICY I-21 EQUAL ACCESS/EQUAL
OPPORTUNITY | 9 |
| 2. | ACTION AGENDA | |
| a. | AUTHORIZATION TO ALLOW KRISTEN ROSEN GONZALEZ
TO SEEK PUBLIC OFFICE AS A CANDIDATE FOR MAYOR
FOR THE CITY OF MIAMI BEACH. | 10 |
| b. | AUTHORIZATION TO WRITE-OFF STUDENT ACCOUNTS
AND NOTES RECEIVABLE DELINQUENT ACCOUNTS
OLDER THAN TWO YEARS | 12 |
| 3. | NEW WORLD SCHOOL OF THE ARTS | |
| a. | PERSONNEL ACTION RECOMMENDATIONS | 14 |
| b. | REPORT OF CONTRACTS | 16 |

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.

3-CONSENT AGENDA (PAGES 20 THRU 61)

1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 20

2.CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO ENTER INTO AN AGREEMENT FOR TEMPORARY USE OF COLLEGE FACILITIES WITH FWC2026, INC TO HOST THE FIFA CLUB WORLD CUP 2025 AND THE FIFA WORLD CUP 2026 30
- b. REQUEST FOR AUTHORIZATION TO SECURE TRANSPORTATION SERVICES COLLEGE-WIDE 31
- c. REQUEST FOR AUTHORIZATION TO PROVIDE CARPENTRY AND MISCELLANEOUS ALTERATIONS COLLEGE-WIDE 32
- d. AUTHORIZATION FOR THE PURCHASE SERVICE PLAN MEDICAL SIMULATORS AND EQUIPMENT FOR THE SIMULATION HOSPITAL, NURSING LAB AND EMS LABS AT MEDICAL AND HOMESTEAD CAMPUSES 33

3.GRANTS

- a. AUTHORIZATION TO ACCEPT FUNDS FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PROJECTS FUNDING PROGRAM, TO SUPPORT DISTRICT, FACILITIES, MIAMI DADE COLLEGE: WORKFORCE DEVELOPMENT CENTER AT THE DYER BUILDING (DISTRICT, PROPOSAL ID 20230154) 34
- b. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY PROJECTS FUNDING PROGRAM, TO SUPPORT DISTRICT, FACILITIES, WORKFORCE TRAINING FACILITIES IMPROVEMENTS AT THE CARRIE P. MEEK ENTREPRENEURIAL EDUCATION CENTER (DISTRICT, PROPOSAL ID 20230155) 36
- c. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE HEALTH RESOURCES AND SERVICES ADMINISTRATION, 38

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BUREAU OF HEALTH WORKFORCE, NURSING WORKFORCE
DIVERSITY PROGRAM, TO SUPPORT MEDICAL CAMPUS, SCHOOL
OF NURSING, RESILIENCY AND INNOVATION IN NURSING STUDENT
EDUCATION (MEDICAL CAMPUS, PROPOSAL ID 20240034)

- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 40
FROM THE NATIONAL SCIENCE FOUNDATION, SCHOLARSHIPS
IN SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS
PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING
AND TECHNOLOGY, S-STEM: COMMUNITY COLLEGE CONSORTIUM
FOR ARTIFICIAL INTELLIGENCE (DISTRICT, PROPOSAL ID 20240057)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 42
THE NATIONAL SCIENCE FOUNDATION, SCHOLARSHIPS IN
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(S-STEM) PROGRAM, TO SUPPORT PADRON CAMPUS, SCHOOL
OF ENGINEERING AND DESIGN, S-STEM: SPECTRE PROJECT
(PADRON CAMPUS, PROPOSAL ID 20240058)
- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 44
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- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 46
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FESTIVALS AND SPECIAL EVENTS PROGRAM, TO SUPPORT
DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR (DISTRICT,
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- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 48
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- j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 52
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AFFAIRS, CULTURAL DEVELOPMENT GRANTS PROGRAM,
 TO SUPPORT WOLFSON CAMPUS, LYNN AND LOUIS WOLFSON II
 FLORIDA MOVING IMAGE ARCHIVES
 (WOLFSON CAMPUS, PROPOSAL ID 20240073)

- k. 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 20240074) 54
- l. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, HANNIBAL COX, JR., CULTURAL GRANTS PROGRAM, TO SUPPORT WOLFSON CAMPUS, ARTS AND PHILOSOPHY DEPARTMENT, 2025–2026 JAZZ AT WOLFSON PRESENTS VISITING ARTISTS SERIES (WOLFSON CAMPUS, PROPOSAL ID 20240075) 56
- m. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM DISTRICT BOARD OF TRUSTEES TALLAHASSEE STATE COLLEGE, TO SUPPORT DISTRICT, BUSINESS AFFAIRS, FLORIDA CHARTER INSTITUTE, INSTRUCTIONAL AND EDUCATION SUPPORT PROGRAM (DISTRICT, PROPOSAL ID 20240092) 58

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