



**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>

November 25, 2025

8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Mary Bosque-Blanco
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia

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 14)

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| a. | APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD OCTOBER 21, 2025 | 1 |
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2-ACTION AGENDA (PAGES 15 THRU 25)

1. ACTION AGENDA

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| a. | APPROVAL OF THE FIRST QUARTER PERFORMANCE REPORT FOR THE PERIOD ENDED SEPTEMBER 30, 2025 | 15 |
| b. | AUTHORIZATION TO OFFER A FIFTEEN CREDIT POST BACCALAUREATE CERTIFICATE (PBC) IN FUTURE-READY TEACHING: AI APPLICATIONS IN THE CLASSROOM IN THE SCHOOL OF EDUCATION | 16 |
| c. | AUTHORIZATION TO OFFER FOUR (4) NEW COURSES WITH USER FEES (CIS 2XXXC, CIS 2YYYC, CIS 2ZZZC, CIS 2XYZC) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN | 18 |

2. NEW WORLD SCHOOL OF THE ARTS

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| a. | PERSONNEL ACTION RECOMMENDATIONS | 19 |
| b. | REPORT OF CONTRACTS | 21 |

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 26 THRU 76)

1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 26

2. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM 36
PROPOSAL ID 20190049 TO EXTEND THE PROJECT PERIOD FOR THE NATIONAL SCIENCE FOUNDATION, ALLIANCES FOR BROADENING PARTICIPATION IN STEM, THROUGH FLORIDA AGRICULTURAL AND MECHANICAL UNIVERSITY, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, FLORIDA- GEORGIA LOUIS STOKES ALLIANCES FOR MINORITY PARTICIPATION PROJECT (DISTRICT, PROPOSAL ID 20190049, AMENDMENT #2)
- b. AUTHORIZATION TO AMEND BOARD ITEM 38
PROPOSAL ID 20200051 TO ACCEPT SUPPLEMENTAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, HISPANIC-SERVING INSTITUTIONS SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS (STEM) AND ARTICULATION PROGRAMS, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, STEM STRATEGIES FOR MAXIMIZING ACHIEVEMENT, RETENTION AND TRANSFER (STEM SMART) PROJECT (DISTRICT, PROPOSAL ID 20200051, AMENDMENT #2)
- c. AUTHORIZATION TO AMEND BOARD ITEM 40
PROPOSAL ID 20200052 TO ACCEPT SUPPLEMENTAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, HISPANIC-SERVING INSTITUTIONS SCIENCE, TECHNOLOGY, ENGINEERING, AND MATH (STEM) AND ARTICULATION PROGRAM, TO SUPPORT WOLFSON CAMPUS, ACADEMIC AFFAIRS, STEM LEGACY (WOLFSON CAMPUS, PROPOSAL ID 20200052, AMENDMENT #2)

- d. AUTHORIZATION TO AMEND BOARD ITEM 42
PROPOSAL ID 20200087 TO ACCEPT SUPPLEMENTAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, HISPANIC SERVING INSTITUTIONS SCIENCE, TECHNOLOGY, ENGINEERING, OR MATHEMATICS (STEM) AND ARTICULATION PROGRAM, TO SUPPORT NORTH CAMPUS, SCHOOL OF SCIENCE, STEM PATHWAYS FOR ACCELERATION, COMPLETION, AND TRANSFER SUCCESS (STEM PACTS) PROJECT (NORTH CAMPUS, PROPOSAL ID 20200087, AMENDMENT #2)
- e. AUTHORIZATION TO AMEND BOARD ITEM 44
PROPOSAL ID 20200094 20100307 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF EDUCATION, OFFICE OF POSTSECONDARY EDUCATION, CHILD CARE ACCESS MEANS PARENTS IN SCHOOL PROGRAM (CCAMPIS), AND TO EXTEND THE PROJECT PERIOD, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, EXPLORATION STATION: THE PRESCHOOL AT MDC, IMPLEMENTED AT NORTH CAMPUS (DISTRICT, PROPOSAL ID 20200094, AMENDMENT #4)
- f. AUTHORIZATION TO AMEND BOARD ITEM 46
PROPOSAL ID 20220129 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE FLORIDA CENTER FOR STUDENTS WITH UNIQUE ABILITIES, FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM, TO SUPPORT DISTRICT, STUDENT AFFAIRS, FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM (DISTRICT, PROPOSAL ID 20220129, AMENDMENT #1)
- g. AUTHORIZATION TO AMEND BOARD ITEM 48
PROPOSAL ID 20230003 TO EXTEND THE PROJECT PERIOD FOR THE FLORIDA DEPARTMENT OF EDUCATION, CYBERSECURITY AND INFORMATION TECHNOLOGY WORKFORCE EDUCATION PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN, CYBERSECURE FLORIDA TRAINING INITIATIVE (DISTRICT, PROPOSAL ID 20230003, AMENDMENT #1)
- h. AUTHORIZATION TO AMEND BOARD ITEM 50
PROPOSAL ID 20230064 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE TEACHER ACCELERATOR PROGRAM, INC., TEACHER ACCELERATOR PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, TEACHER PREPARATION PROJECT (DISTRICT, PROPOSAL ID 20230064, AMENDMENT #3)

i.	AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20240049 TO EXTEND THE PROJECT PERIOD FOR THE MIAMI-DADE COUNTY, COMMUNITY ACTION AND HUMAN SERVICES DEPARTMENT, HEAD START PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, EXPLORATION STATION, THE PRESCHOOL LAB AT NORTH CAMPUS, EARLY HEAD START EXPANSION AND CHILD CARE PARTNERSHIP PROJECT (DISTRICT, PROPOSAL ID 20240049, AMENDMENT #1)	52
j.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, ADVANCED TECHNOLOGICAL EDUCATION, TO SUPPORT NORTH CAMPUS, DEPARTMENT OF MATHEMATICS, IN COLLABORATION WITH THE DEPARTMENT OF ENGINEERING AND TECHNOLOGY, ROBOTICS, AUTOMATION, AND MECHATRONICS PATHWAYS (RAMPS) PROJECT (NORTH CAMPUS, PROPOSAL ID 20240098)	54
k.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE FLORIDA DEPARTMENT OF EDUCATION, PATHWAYS TO CAREER OPPORTUNITIES GRANT, GROW YOUR OWN TEACHER APPRENTICESHIP PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION (DISTRICT, PROPOSAL ID 20240114)	56
l.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE U.S. DEPARTMENT OF STATE, INCREASE AND DIVERSIFY EDUCATION ABROAD (IDEAS) FOR U.S. STUDENT WORKSHOPS, TO SUPPORT DISTRICT, ACADEMIC AFFAIRS, INTERNATIONAL EDUCATION (DISTRICT, PROPOSAL ID 20250004)	58
m.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, ADVANCED TECHNOLOGICAL EDUCATION, TO SUPPORT HOMESTEAD CAMPUS, DEPARTMENT OF MATH AND NATURAL SCIENCE, PROJECT AQUA - ADVANCING QUALIFIED WORKFORCE IN AQUATIC TECHNOLOGIES (HOMESTEAD CAMPUS, PROPOSAL ID 20250015)	60
n.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM U.S. DEPARTMENT OF STATE, U.S. EMBASSY	62

SINGAPORE, PUBLIC DIPLOMACY SECTION ANNUAL
PROGRAM, TO SUPPORT DISTRICT, ACADEMIC AFFAIRS,
INTERNATIONAL EDUCATION
(DISTRICT, PROPOSAL ID 20250020)

- o. AUTHORIZATION TO ACCEPT FUNDS AWARDED 64
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 DEVELOPMENT
(DISTRICT, PROPOSAL ID 20250032)
- p. AUTHORIZATION TO ACCEPT FUNDS AWARDED 66
FROM THE GREAT QUESTIONS FOUNDATION, THE GREAT
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WEST CAMPUS, ACADEMIC AFFAIRS, FACULTY
PROFESSIONAL DEVELOPMENT, IMPLEMENTED
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- q. AUTHORIZATION TO ACCEPT FUNDS AWARDED 68
FROM THE DOWNTOWN DEVELOPMENT AUTHORITY
OF THE CITY OF MIAMI, LEGACY GRANT TO SUPPORT
DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR
(DISTRICT, PROPOSAL ID 20250039)
- r. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 70
FROM THE NATIONAL SCIENCE FOUNDATION, ADVANCED
TECHNOLOGICAL EDUCATION, TO SUPPORT DISTRICT,
SCHOOL OF ENGINEERING AND TECHNOLOGY, HARDWARE
SECURITY ADVANCEMENT FOR WORKFORCE KEY SKILLS IN
CYBERSECURITY PROJECT (DISTRICT, PROPOSAL ID 20250040)
- s. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 72
FROM MIAMI-DADE COUNTY, COMMUNITY
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THE IDEA CENTER, BUILD UP PROGRAM
(DISTRICT, PROPOSAL ID 20250042)

3. PURCHASING

- a. REPORT OF BID AWARDS AND PURCHASE ORDERS 74
APPROVED BY COLLEGE PROVOST / PRESIDENT AS
PER COLLEGE POLICY VI-2

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.

4. CAPITAL OUTLAY

a.	APPROVAL TO REMOVE FROM PROPERTY AND FINANCIAL RECORDS ALL COLLEGE PROPERTY ITEMS IDENTIFIED FOR DISPOSAL THROUGH PLANT PROPERTY SURVEYS	76
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 77 THRU 108)

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b.	REPORT OF VARIOUS LEAVES	98
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d.	PAYMENT REPORTS DASHBOARDS	108

ADJOURNMENT