



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

The Meeting will be held
virtually at
<https://www.mdc.edu/livestream>
November 16, 2021
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Nicole Washington, Vice Chair
Dr. Anay Abraham
Roberto Alonso
Marcell Felipe
Ismare Monreal

ADMINISTRATION

Madeline Pumariiega, President
Malou Harrison, Executive Vice President & Provost
Alanka Brown, President, Eduardo J. Padron Campus
Pascale Charlot, President, Kendall Campus
Anthony Cruz, President, Hialeah Campus
Beatriz Gonzalez, Wolfson Campus
Oscar Loynaz, President, Homestead Campus
Beverly Moore-Garcia, President, West Campus
Bryan Stewart, President, Medical Campus
Fermin Vazquez, Interim 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 10)

- | | | |
|----|---|---|
| a. | Approval of Minutes of Regular Meeting – October 19, 2021 | 1 |
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2-ACTION AGENDA (PAGES 11 thru 21)

ACTION AGENDA

- | | | |
|----|---|----|
| a. | Acceptance of the Results of the District Board of Trustees Self-Evaluation for 2021 | 11 |
| b. | Approval of the First Quarter Performance Report and Capital Report for the Period Ended September 30, 2021 | 14 |

NEW WORLD SCHOOL OF ARTS

- | | | |
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| c. | Personnel Action Recommendations | 15 |
| d. | Report of Contracts | 19 |

3-CONSENT AGENDA (PAGES 22 thru 158)

ITEMS FOR RATIFICATION

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| a. | Personnel Action Recommendations | 22 |
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CONTRACTS, AGREEMENTS, & LEASES

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| b. | Authorization for Enhanced Cleaning Services Pursuant to Annual Contract for Custodial Services, ITN 2021-RM1-05 | 32 |
| c. | Authorization to Prequalify Service Providers for Tree Trimming and Ground Services, RFQ 2022-JB-03 | 33 |
| d. | Authorization to Prequalify Contractors to Provide Plumbing and Related Trade Services, RFQ 2021-RB-17 | 35 |

GRANTS

- | | | |
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| e. | Authorization to amend Board Item Proposal ID 20160227 to extend the project period for the use of funds from the National Science Foundation, Advanced Technological Education, to support Padron Campus, School of Engineering, Technology, and Design, Dade Enterprise Cloud Computing Initiative (Padron Campus, Proposal ID 20160227, Amendment #4) | 37 |
| f. | Authorization to amend Board Item Proposal ID 2019013 to accept funds awarded from The Miami Foundation, Building Prosperity Program, to support Medical Campus, School of Health Sciences, Healthcare Workforce on Demand–Pathways through Partnerships Project, through the Miami Dade College Foundation, Inc. (Medical Campus, Proposal ID 20190138, Amendment #1) | 39 |
| g. | Authorization to amend Board Item Proposal ID 20200041 to extend the project period for the use of funds from the John S. and James L. Knight Foundation, Invitational Grant, to support District, School of Engineering, Technology and Design, AI For All, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200041 Amendment #1) | 41 |

- h. Authorization to accept funds, if awarded, from John S. and James L. Knight Foundation, 2021 Knight Arts Challenge, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20200155) 43
- i. Authorization to accept funds, if awarded, from the Funding Arts Network, Artistic Works Addressing and Rethinking Equity, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20210011) 45
- j. Authorization to accept funds, if awarded, from the Hispanic Association of Colleges and Universities, Grow with Google Hispanic-Serving Institutions Career Readiness Program Micro Grant, to support District, Workforce Programs and Professional Learning, MDC WORKS (District, Proposal ID 20210025) 47
- k. Authorization to accept funds, if awarded, from the Florida Department of Economic Opportunity, Get There Faster Workforce Innovation and Opportunity Act Competitive Grants, to support District, Workforce Programs and Professional Learning, Career and Technical Education (District, Proposal ID 20210037) 49
- l. Authorization to accept funds, if awarded, from the Florida Department of Economic Opportunity, Get There Faster Workforce Innovation and Opportunity Act Competitive Grants, to support District, Workforce Programs and Professional Learning, Career and Technical Education (District, Proposal ID 20210038) 51
- m. Authorization to accept funds, if awarded, from the Miami Community Redevelopment Agency (CRA), Overtown CRA Program, to support Wolfson Campus, Hospitality Institute, Miami Hospitality Center (Wolfson Campus, Proposal ID 20210043) 53
- n. Authorization to accept funds, if awarded, from the Florida Department of Education, Federal Apprenticeship State Expansion Grant, Mini Grant #1, to support District, Workforce Programs and Professional Learning, Career and Technical Education, Miami Dade College Apprenticeship Program (District, Proposal ID 20210044) 55
- o. Authorization to accept funds, if awarded, from the National Science Foundation, Education and Human Resources Core Research, to support Kendall Campus, Life Sciences, Growing Our Future (Kendall Campus, Proposal ID 20210045) 57
- p. Authorization to accept funds awarded from the National Aeronautics and Space Administration (NASA), Lunabotics Competition Program, to support Kendall Campus, School of Engineering, Technology and 59

Design, NASA Lunabotics Competition, Lunar Mining Robot Project
(Kendall Campus, Proposal ID 20210046)

- q. Authorization to accept funds awarded from The Children’s Trust, 2021-2022 Books for Free Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20210047) 61
- r. Authorization to accept funds, if awarded, from the Florida Blue Foundation, Build Healthy, Strong Communities Project/Program (Under \$50K), to support District, Student Affairs, Rising Black Scholars at Miami Dade College, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210048) 63
- s. Authorization to accept funds awarded from the School Board of Miami-Dade County, Florida, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20210050) 65
- t. Authorization to accept funds awarded from Amazon Web Services, to support District, School of Engineering, Technology, and Design, MDC Datathon (District, Proposal ID 20210058) 67
- u. Authorization to amend Board Item Proposal ID G15-0246 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Hispanic-Serving Institutions, Science, Technology, Engineering, or Mathematics, and Articulation Program, to support North Campus, School of Science, Science, Technology, Engineering, and Mathematics, Educate, Intern, Educate (North Campus, Proposal ID G15-0246, Amendment #1) 69
- v. Authorization to amend Board Item Proposal ID G15-0247 to extend the project period for the use of funds from the U.S. Department of Education, Office of Postsecondary Education, Hispanic-Serving Institutions, Science, Technology, Engineering, or Mathematics, and Articulation Program, to support District, School of Science, Science, Technology, Engineering, and Mathematics, Strategic Pathways to Academic Completion and Excellence (District, Proposal ID G15-0247, Amendment #2) 71

PURCHASING

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CAPITAL OUTLAY

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| y. | Authorization to Execute Conveyance Documents with Miami-Dade County Water and Sewer Department (WASD) for the Installation, Operation and Maintenance of Utilities at the North Campus Located at 11380 NW 27th Avenue, Miami, Fl 33167 (“North Campus”) | 146 |

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 159 thru 179)

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| c. | Payment Reports Dashboards | 179 |

ADJOURNMENT