



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

The Meeting will be held at the Kendall Campus  
Building R, Room 402  
and virtually at  
<https://www.mdc.edu/livestream>  
November 14, 2023  
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 8)

---

- a. Approval of Minutes of Regular Meeting – October 24, 2023 1

---

### 2-ACTION AGENDA (PAGES 9 thru 23)

---

#### 1. ACTION AGENDA

- a. Acceptance of the results of The District Board of Trustees Self-Evaluation 9
- b. Approval of the First Quarter Performance Report for the Period Ended September 30<sup>th</sup>, 2023 12
- c. Authorization to take the following actions for College Credit Programs and Certificate Courses: 13
- i. Authorization to Offer a Seventy-Seven Credit Associate in Science (AS) in Radiation Therapy
  - ii. Authorization to Sunset School of Engineering, Technology and Design Associate in Science (AS) in Networking Services Technology – Network Security Track and Associated College Credit Certificate (CCC) in Network Security
  - iii. Authorization to Sunset School of Engineering, Technology and Design College Credit Certificate (CCC) in Digital Forensics

---

*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. NEW SCHOOL OF THE ARTS

- a. Personnel Action Recommendations 16
  - b. Report of Contracts 18
- 

3-CONSENT AGENDA (PAGES 24 thru 64)

---

1. ITEMS FOR RATIFICATION

- a. Personnel Action Recommendations 24

2. GRANTS

- a. 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 #1) 37
- b. Authorization to amend Board Item Proposal ID 20190009 to extend the project period for the use of funds from the National Science Foundation, Advance Technological Education Program, to support District, School of Engineering, Technology, and Design, Advancing Strategies in Cybersecurity Education and Career Development (District, Proposal ID 20190009, Amendment #1) 39
- c. Authorization to amend Board Item Proposal ID 20190150 to extend the project period for the use of funds from the National Science Foundation, Advanced Technological Education Program, to support Kendall Campus, Emerging Cloud Hub Opportunities (ECHO) Program (Kendall Campus, Proposal ID 20190150, Amendment#1) 41
- d. Authorization to amend Board Item Proposal ID 20210018 to accept additional funds awarded from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support Wolfson Campus, Student Services, Upward Bound (Wolfson Campus, Proposal ID 20210018, Amendment#1) 43
- e. Authorization to amend Board Item Proposal ID 20210052 to extend the project period for the use of funds from the City of Miami, Workforce 45

---

*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.*

Development, to support District, Workforce Programs and Professional Learning, School of Engineering, Technology, and Design, Workforce Development in Emerging Technologies at Miami Dade College (District, Proposal ID 20210052, Amendment #1)

- f. Authorization to amend Board Item Proposal ID 20220044 to extend the project period for the use of funds from Goldman Sachs Foundation, 10,000 Small Businesses Program, to support District, 10,000 Small Businesses Program at Miami Dade College, in collaboration with the Miguel B. Fernandez Family School of Global Business, Trade, and Transportation and the School of Continuing Education and Professional Development, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220044, Amendment #1). 47
- g. Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education Program, to support District, School of Engineering, Technology, and Design, National Applied Artificial Intelligence Consortium (District, Proposal ID 20220082) 49
- h. Authorization to accept funds, if awarded, from the National Science Foundation, Advanced Technological Education Program, to support Hialeah Campus, School of Engineering, Technology, and Design, Expanding Bandwidth: Training the Next Generation of Skilled Internet of Things Technicians (Hialeah Campus, Proposal ID 20220087) 51
- i. Authorization to amend Board Item Proposal ID 20220113 to accept funds awarded from the Florida Blue Foundation, Mental Well-being Grant Program, to support District, Student Affairs, Miami Mindfulness Program, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20220113, Amendment#1) 53
- j. Authorization to accept funds, if awarded, from South Arts, Cross-Sector Impact Grant Program, to support District, Live Arts Miami, Art & Environmental Awareness Project (District, Proposal ID 20230005) 55
- k. Authorization to accept funds, if awarded, from the Florida Department of Education, College Reach-Out Program, to support Wolfson Campus, Student Services, South Florida Consortium College Reach-Out Program (Wolfson Campus, Proposal ID 20230045) 57
- l. Authorization to accept funds awarded from the Florida Department of Education, Florida Institute for Charter School Innovation Program, to support North Campus, Florida Charter Institute (North Campus, Proposal ID 20230051) 59

- m. Authorization to accept funds, if awarded, from The Frederick A. DeLuca Foundation, Educate Tomorrow Scholars Program, to support North Campus, Student Services, Educate Tomorrow project (North Campus, Proposal ID 20230052) 61

### 3. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as Per College Policy VI-2 63

### 4. CAPITAL OUTLAY

- a. Approval to Remove from Property and Financial Records All College Property Items Identified for Disposal Through Plant Property Surveys 64

---

## 4-REPORTS AND INFORMATIONAL ITEMS (PAGES 65 thru 100)

---

- a. Report of Contracts 65
- b. Report of Various Leaves 87
- c. Grants Production Report 99
- d. Payment Reports Dashboards 100

### ADJOURNMENT