



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

The Meeting will be held virtually at

<https://www.mdc.edu/livestream>

March 15, 2022

8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair

Nicole Washington, Vice Chair

Dr. Anay Abraham

Roberto Alonso

Mary Blanco

Marcell Felipe

Ismare Monreal

ADMINISTRATION

Madeline Pumariega, President

Malou Harrison, Executive Vice President & Provost

Alanka Brown, President, Eduardo J. Padron Campus

Anthony Cruz, President, Kendall and Hialeah Campuses

Beatriz Gonzalez, President, 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 6)

- a. Approval of Minutes of Regular Meeting – February 15, 2022 1
-

2-ACTION AGENDA (PAGES 7 thru 22)

ACTION AGENDA

- a. Authorization to take the following actions for College Credit Programs and Certificate Courses: 7
- to Offer a College Credit Certificate (CCC) in Mental Health - Neuroscience and Aging
 - to Offer a Certificate of Professional Preparation (CPP) in Cyber Defense
 - to Offer a Certificate of Professional Preparation (CPP) in Networking
 - to Offer a Certificate of Professional Preparation (CPP) in Software Engineering
 - to Offer a Certificate of Professional Preparation (CPP) in Vulnerability Assessment

- to Offer a Career Technical Certificate (CTC) in Central Sterile Processing Technician
- to Sunset School of Engineering, Technology and Design Bachelor of Science (Bs) In Information Systems Technology – Cybersecurity Concentration
- to Offer One New Course (STS 0013) in The School of Health Sciences
- Authorization to Offer Two New Courses (FSS 1XXX, FSS 2XXX) in The Miguel B. Fernandez School of Global Business, Trade and Transportation - Miami Culinary Institute
- Authorization to Offer One New Course (HOS 2005) in The School of Science
- Authorization to Reduce Two Existing Courses with User Fees (CJK 0401, CJK 0421) in The School of Justice, Public Safety, and Law Studies

NEW WORLD SCHOOL OF ARTS

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3-CONSENT AGENDA (PAGES 23 thru 80)

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c.	Authorization to Prequalify Firms to Provide Security Guard Enhanced Services, Itn-2022-Rm1-12	35

GRANTS

- d. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education, Education and Human Resources, to support West Campus, Science, Technology, Engineering and Mathematics for Learning Alerts, Intervention and Retention Center (West Campus, Proposal ID 20200145) 37
- e. Authorization to accept funds, if 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) 39
- f. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support Homestead Campus, Student Services, Homestead Upward Bound (Homestead Campus, Proposal ID 20210019) 41
- g. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Upward Bound Program, to support North Campus, Student Services, Upward Bound (North Campus, Proposal ID 20210021) 43
- h. Authorization to accept funds, if awarded, from the National Science Foundation, Improving Undergraduate STEM Education: Education and Human Resources, to support District, Honors College, Honors College Summer Academy (District, Proposal ID 20210029) 45
- i. Authorization to accept funds, if awarded, from the U.S. Department of Education, College Assistance Migrant Program, to support Homestead Campus, College Assistance Migrant Project (Homestead, Proposal ID 20210034) 47
- j. Authorization to accept funds, if awarded, from Funding Arts Network, to support District, Cultural Affairs, Live Arts Miami, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20210051) 49
- k. Authorization to accept funds awarded from the Association of Performing Arts Professionals, ArtsForward Program, to support District, Cultural Affairs, Live Arts Miami (District, Proposal ID 20210056) 51
- l. Authorization to accept funds, if awarded, from the U.S. Department of Agriculture, Hispanic-Serving Institutions Education Grants Program, to support Homestead Campus, Mathematics and Science Department (Homestead Campus, Proposal ID 20210069) 53

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t.	Authorization to accept funds awarded from CareerSource South Florida, to support District, Miguel B. Fernandez Family School of Global Business, Trade and Transportation, Future Bankers' Training Program, implemented at Wolfson Campus (District, Proposal ID 20210105)	69
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Professional Learning, School of Engineering, Technology, and Design
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- v. Report of Bid Awards and Purchase Orders Approved by College Provost / 73
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- w. Approval to Remove from Property and Financial Records All College 80
Property Items Identified for Disposal Through Plant Property Surveys

4-REPORTS AND INFORMATIONAL ITEMS (PAGES 81 thru 107)

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ADJOURNMENT