



**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>

December 10, 2024

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
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 through 11)

- a. APPROVAL OF MINUTES OF REGULAR MEETING 1
– NOVEMBER 12, 2024
-

2. ACTION AGENDA (PAGES 12 through 35)

1. ACTION AGENDA

- a. APPROVAL OF MIAMI DADE COLLEGE FOUNDATION, INC. 12
FINANCIAL STATEMENTS – FISCAL YEAR ENDED 2024 AND
AUDIT REVIEW
- b. AUTHORIZATION TO TAKE THE FOLLOWING ACTIONS FOR 14
COLLEGE CREDIT PROGRAMS AND CERTIFICATE COURSES:
- i. AUTHORIZATION TO OFFER A SIXTY-FOUR CREDIT
ASSOCIATE IN SCIENCE (AS) IN AEROSPACE
TECHNICIAN AND AN ASSOCIATED SEVENTEEN
CREDIT COLLEGE CREDIT CERTIFICATE (CCC) IN
AEROSPACE ASSEMBLY TECHNICIAN (AAT), WHICH
INCLUDES TEN (10) NEW COURSES WITH USER FEES
(AFR1100C, ETI1830C, ETI1851C, ETI1852C, ETI1853C,
ETI1855C, ETI2411C, ETI2832C, ETI2856C, ETM2318C) IN
THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN

- ii. AUTHORIZATION TO OFFER A TWENTY CREDIT ADVANCED TECHNICAL CERTIFICATE (ATC) IN CLOUD DATA ANALYTICS, WHICH INCLUDES ONE (1) NEW COURSE WITH USER FEE (CAP 3794C) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN
 - iii. AUTHORIZATION TO OFFER A TWENTY-FOUR CREDIT ADVANCED TECHNICAL CERTIFICATE (ATC) IN CLOUD DEVOPS, WHICH INCLUDES TWO (2) NEW COURSES WITH USER FEES (CIS 3641C, CIS 3651C) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN
 - iv. AUTHORIZATION TO OFFER A TWENTY-FOUR CREDIT ADVANCED TECHNICAL CERTIFICATE (ATC) IN CLOUD SECURITY, WHICH INCLUDES ONE (1) NEW COURSE WITH USER FEE (CIS 3644C) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN
 - v. AUTHORIZATION TO SUBMIT NOTICE OF INTENT (NOI) TO DEVELOP TWO (2) SPECIALIZED ASSOCIATE IN ARTS TRANSFER (SAAT) DEGREE PROGRAMS, ONE (1) IN ARCHITECTURE AND ONE (1) IN CHEMISTRY, TO THE FLORIDA DEPARTMENT OF EDUCATION
- c. AUTHORIZATION TO NEGOTIATE AND EXECUTE A ROOFTOP LEASE WITH DISH WIRELESS L.L.C. 25

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2. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230050 TO EXTEND THE PROJECT PERIOD FOR THE U.S. ARMY EDUCATIONAL OUTREACH PROGRAM, TECHNOLOGY STUDENT ASSOCIATION, UNITE, TO SUPPORT HOMESTEAD CAMPUS, STUDENT SERVICES (HOMESTEAD CAMPUS, PROPOSAL ID 20230050, AMENDMENT #1) 46
- b. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM THE CALIFORNIA STATE UNIVERSITY, NORTHRIDGE, FOUNDATION, GLOBAL HISPANIC-SERVING INSTITUTION EQUITY INNOVATION HUB, TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING AND TECHNOLOGY (DISTRICT, PROPOSAL ID 20230133) 48
- c. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE FLORIDA DEPARTMENT OF EDUCATION, LINKING INDUSTRY TO NURSING EDUCATION FUND, TO SUPPORT MEDICAL CAMPUS, SCHOOL OF NURSING (MEDICAL CAMPUS, PROPOSAL ID 20240033) 50
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