



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>
April 15, 2025
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
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 8)

- | | | |
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MARCH 18, 2025 | 1 |
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2-ACTION AGENDA (PAGES 9 THRU 18)

1. ACTION AGENDA

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| a. | AUTHORIZATION TO OFFER A CULTURAL IMMERSION
PROGRAM (FUTURE LEADERS PROGRAM), IN MADRID
SPAIN DURING SUMMER B TERM, 2025 | 9 |
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2. NEW WORLD SCHOOL OF THE ARTS

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| b. | REPORT OF TRAVEL | 16 |

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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.CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO ISSUE AGREEMENTS TO AVAYA 28
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SUPPORT SERVICES

3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 29
ID 20160126 TO EXTEND THE PROJECT PERIOD FOR THE
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STATE, DIVISION OF HISTORICAL RESOURCES, SPECIAL
CATEGORIES GRANT, TO SUPPORT WOLFSON CAMPUS,
DAVID W. DYER BUILDING RESTORATION ACTIVITIES
(WOLFSON CAMPUS, PROPOSAL ID 20160126, AMENDMENT #5)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 31
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PADRON CAMPUS, DEPARTMENT OF MATHEMATICS AND
NATURAL SCIENCES, SCIENCE, TECHNOLOGY, ENGINEERING,
AND MATHEMATICS BEYOND (PADRON CAMPUS, PROPOSAL ID
20180113, AMENDMENT #2)
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 33
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- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 35
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HUMAN SERVICES, HEALTH RESOURCES AND SERVICES

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TO SUPPORT MEDICAL CAMPUS, BENJAMIN LEÓN
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JUSTICE, REGION XIV LAW ENFORCEMENT AND
CORRECTIONAL TRAINING
(NORTH CAMPUS, PROPOSAL ID 20240082)

4. PURCHASING

- a. REPORT OF BID AWARDS AND PURCHASE ORDERS 47
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ADJOURNMENT