



MIAMI DADE COLLEGE DISTRICT BOARD OF TRUSTEES REGULAR MEETING

The Meeting will be held at the
Kendall Campus, Building R, Room R402
and virtually at

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

February 17, 2026
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia
David J. Smith

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

- **SWEARING IN CEREMONY – TRUSTEE DAVID J. SMITH**
- **COLLEGE PRESIDENT’S REPORT**
- **BOARD MEMBER DISCUSSION ITEMS**

1-MINUTES (PAGES 1 THRU 8)

- a. APPROVAL OF THE BOARD MEETING MINUTES OF THE 1
MEETING HELD JANUARY 20, 2026

2-ACTION AGENDA (PAGES 9 THRU 18)

1. ACTION AGENDA

- a. APPROVAL IF THE SECOND QUARTER PERFORMANCE REPORT 9
FOR THE PERIOD ENDED DECEMBER 31, 2025

2. NEW WORLD SCHOOL OF THE ARTS

- a. PERSONNEL ACTION RECOMMENDATIONS 10
- b. REPORT OF CONTRACTS 12
- c. REPORT OF TRAVEL 16

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.

3-CONSENT AGENDA (PAGES 19 THRU 67)

1. AUTHORIZATION OF CHARTER SCHOOL APPLICATIONS

- a. APPROVAL FOR AUTHORIZATION OF DORAL ACADEMIES, INC. 19
K-5 CHARTER SCHOOL APPLICATION
- b. APPROVAL FOR AUTHORIZATION OF DORAL ACADEMIES, INC. 21
6-8 CHARTER SCHOOL APPLICATION
- c. APPROVAL FOR AUTHORIZATION OF DORAL ACADEMIES, INC. 23
9-12 CHARTER SCHOOL APPLICATION
- d. APPROVAL FOR AUTHORIZATION OF CIVICA CAREER AND 25
COLLEGIATE ACADEMY HOMESTEAD CHARTER SCHOOL
APPLICATION
- e. APPROVAL FOR AUTHORIZATION OF SLAM INNOVATION 27
MIDDLE SCHOOL CHARTER SCHOOL APPLICATION
- f. APPROVAL FOR AUTHORIZATION OF SLAM INNOVATION HIGH 29
29SCHOOL CHARTER SCHOOL APPLICATION

2. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 31

3. CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO ISSUE CONTRACT FOR THE RENOVATION 40
OF THE MIAMI DADE COLLEGE CONSTRUCTION TRADE INSTITUTE,
ITB 2025-NL-04

4. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20210013 41
TO EXTEND THE PROJECT PERIOD FOR THE U.S. DEPARTMENT OF
COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION,
AMERICAN RESCUE PLAN ACT ECONOMIC ADJUSTMENT
ASSISTANCE, TO SUPPORT NORTH CAMPUS, CONSTRUCTION TRADE
INSTITUTE (NORTH CAMPUS, PROPOSAL ID 20210013 AMENDMENT #1)

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- b. AUTHORIZATION TO AMEND BOARD ITEM 20220082 TO ACCEPT 43
SUPPLEMENTAL FUNDS, IF AWARDED, FROM THE NATIONAL
SCIENCE FOUNDATION, ADVANCED TECHNOLOGICAL EDUCATION,
AND TO CHANGE THE ADMINISTERING UNIT, TO SUPPORT DISTRICT,
INNOVATION AND TECHNOLOGY PARTNERSHIPS, NATIONAL
APPLIED ARTIFICIAL INTELLIGENCE CONSORTIUM (DISTRICT,
PROPOSAL ID 20220082, AMENDMENT #1)

- c. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 45
FROM THE NATIONAL SCIENCE FOUNDATION, IMPROVING
UNDERGRADUATE STEM EDUCATION: DIRECTORATE FOR STEM
EDUCATION, TO SUPPORT HOMESTEAD CAMPUS, MATHEMATICS
AND NATURAL SCIENCES DEPARTMENT, GAMIFIED APPROACHES
FOR MOTIVATION AND ENGAGEMENT IN STEM (GAMES) PROJECT
(HOMESTEAD CAMPUS, PROPOSAL ID 20240115)

- d. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM 47
MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS,
AUDIENCE ACCESS GRANTS PROGRAM, TO SUPPORT DISTRICT,
CULTURAL AFFAIRS, MUSEUM OF ART AND DESIGN, THROUGH
THE MIAMI DADE COLLEGE FOUNDATION, INC.
(DISTRICT, PROPOSAL ID 20250041)

- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 49
FROM THE FUNDING ARTS NETWORK TO SUPPORT DISTRICT,
CULTURAL AFFAIRS, LIVE ARTS MIAMI, BANDALOOP'S FLOCK,
THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC.
(DISTRICT, PROPOSAL ID 20250049)

- f. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 51
FROM THE NATIONAL SCIENCE FOUNDATION, IMPROVING
UNDERGRADUATE STEM EDUCATION: DIRECTORATE FOR STEM
EDUCATION, TO SUPPORT HOMESTEAD CAMPUS, MATHEMATICS AND
NATURAL SCIENCES DEPARTMENT, TRIPLE HELIX RESEARCH FOR
INTEGRATED AND VERSATILE EDUCATION IN STEM (THRIVES)
PROJECT (HOMESTEAD CAMPUS, PROPOSAL ID 20250051)

- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 53
FROM THE SPENCER FOUNDATION, SMALL RESEARCH GRANTS ON
EDUCATION PROGRAM, TO SUPPORT HOMESTEAD CAMPUS,
MATHEMATICS AND NATURAL SCIENCES DEPARTMENT, PROJECT
INTERDISCIPLINARY REFLECTION IN STEM LEARNING (IRIS) PROJECT
(HOMESTEAD CAMPUS, PROPOSAL ID 20250056)

h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, TOURIST DEVELOPMENT COUNCIL GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL ID 20250058)	55
i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE BRABSON FAMILY FOUNDATION, GRANT PROGRAM, TO SUPPORT KENDALL CAMPUS, CAMPUS ADMINISTRATION AND EARTH ETHICS INSTITUTE, EXPLORE, LEARN, & GROW PROJECT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (KENDALL CAMPUS, PROPOSAL ID 20250073)	57
j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM BROWN UNIVERSITY, BROWN HISTORY COLLABORATION GRANT PROGRAM, TO SUPPORT THE HOMESTEAD CAMPUS, COMMUNICATIONS, HUMANITIES, & SOCIAL SCIENCES DEPARTMENT (HOMESTEAD CAMPUS, PROPOSAL ID 20250079)	59
k. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM BAPTIST HEALTH TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, EARLY CHILDHOOD TEACHER TRAINING (DISTRICT, PROPOSAL 20250085)	61

5. PURCHASING

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b. AUTHORIZATION FOR THE PURCHASE OF CHEST COMPRESSION SYSTEM AND ADDITIONAL EQUIPMENT/ACCESSORIES FOR THE EMT LAB, NORTH CAMPUS	64
c. AUTHORIZATION FOR THE PURCHASE AND INSTALLATION OF PEDIATRIC & ADULT SIMULATORS FOR THE EMT LAB AT NORTH CAMPUS	65
d. REPORT OF BID AWARDS AND PURCHASE ORDERS APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2	66

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d.	PAYMENT REPORTS DASHBOARDS	92

ADJOURNMENT