



**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 21, 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**

- **COLLEGE PRESIDENT’S REPORT**
- **BOARD MEMBER DISCUSSION ITEMS**

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**1-MINUTES (PAGES 1 THRU 9)**

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- a. APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD MARCH 17, 2026 1

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**2-ACTION AGENDA (PAGES 10 THRU 27)**

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**1.ACTION AGENDA**

- a. AUTHORIZATION TO SUBMIT A PROPOSAL TO THE FLORIDA DEPARTMENT OF EDUCATION TO OFFER A NINETY-EIGHT CREDIT BACHELOR OF SCIENCE (BS) IN ARCHITECTURE AND DESIGN, WHICH INCLUDES EIGHT (8) NEW COURSES WITH USER FEES (ARC 3181C, ARC 3320C, ARC 3321C, ARC 3463C, ARC 3503C, ARC 4322C, ARC 4323C, ARC 4620) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY, AND DESIGN 10
- b. AUTHORIZATION TO OFFER A SIXTY CREDIT ASSOCIATE IN SCIENCE (AS) IN FINANCIAL TECHNOLOGY AND AN ASSOCIATED TWENTY-FOUR CREDIT COLLEGE CREDIT CERTIFICATE (CCC) IN FINANCIAL TECHNOLOGY SPECIALIST IN THE MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION 13
- c. AUTHORIZATION TO SUBMIT A FLORIDA POSTSECONDARY COMPREHENSIVE TRANSITION PROGRAM RENEWAL APPLICATION TO THE FLORIDA CENTER FOR STUDENTS WITH UNIQUE ABILITIES AT THE UNIVERSITY OF CENTRAL FLORIDA FOR STUDENT RESOURCE AND 15

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TRANSITION (STAR) ACADEMY AT MIAMI DADE COLLEGE

2. NEW WORLD SCHOOL OF THE ARTS

- a. PERSONNEL ACTION RECOMMENDATIONS 17
- b. REPORT OF CONTRACTS 19
- c. REPORT OF TRAVEL 24

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3-CONSENT AGENDA (PAGES 28 THRU 87)

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1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 28

2. CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO APPROVE INCREASED SPEND AUTHORITY WITH LEARNINGMATE SOLUTIONS, INC. FOR COURSE DESIGN, ACCESSIBILITY, AND ARTIFICIAL INTELLIGENCE ENHANCEMENT SERVICES FOR MDC ONLINE AND CONTINUING EDUCATION, NOT TO EXCEED \$575,000. 36

3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230034 TO EXTEND THE PROJECT PERIOD FOR THE ANDREW W. MELLON FOUNDATION, HIGHER EDUCATION AND SCHOLARSHIP IN THE HUMANITIES PROGRAM, TO SUPPORT DISTRICT, ACADEMIC AFFAIRS, THE HUMANITIES EDGE: A MIAMI DADE COLLEGE-FLORIDA INTERNATIONAL UNIVERSITY PATHWAY PARTNERSHIP (DISTRICT, PROPOSAL ID 20230034, AMENDMENT #1) 39
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230107 TO REVISE THE PROJECT DURATION AND TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE U.S. DEPARTMENT OF AGRICULTURE, AGRICULTURE AND FOOD RESEARCH INITIATIVE, AGRICULTURAL WORKFORCE TRAINING AT COMMUNITY COLLEGES PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF SCIENCE, AND NORTH CAMPUS, DEPARTMENT OF NATURAL SCIENCES, HARNESSING AGRICULTURE READINESS THROUGH VOCATIONAL EDUCATION AND SKILLS TRAINING (HARVEST) PROJECT (DISTRICT, 41

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PROPOSAL ID 20230107, AMENDMENT #1)

- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20240036 TO EXTEND THE PROJECT PERIOD FOR FLORIDA COMMERCE, FLORIDA JOB GROWTH GRANT FUND, TO SUPPORT DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, AND CAREER AND TECHNICAL EDUCATION, AIRFRAME AND POWERPLANT PROGRAM, IMPLEMENTED AT HOMESTEAD CAMPUS (DISTRICT, PROPOSAL ID 20240036 AMENDMENT #1) 43
- d. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM THE LUMINA FOUNDATION, THE GREAT ADMISSIONS REDESIGN GRANT, TO SUPPORT DISTRICT, STUDENT AFFAIRS, MULTI-TERM ENROLLMENT REDESIGN MODEL (M-TERM) (DISTRICT, PROPOSAL ID 20250044) 45
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, NSF STEM K-12, TO SUPPORT DISTRICT, ARTICULATION AND ACADEMIC PATHWAYS, GENERATION TECH: GUIDED PATHWAYS PROJECT (DISTRICT, PROPOSAL ID 20250045) 47
- f. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM CAMPUS COMPACT, AMERICORPS VOLUNTEERS IN SERVICE TO AMERICA, TO SUPPORT DISTRICT, CHANGEMAKER EDUCATION AND SOCIAL INNOVATION, INSTITUTE FOR CIVIC ENGAGEMENT AND DEMOCRACY, CHANGEMAKING INTERNSHIPS (DISTRICT, PROPOSAL ID 20250053) 49
- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE LABCORP CHARITABLE FOUNDATION, FOOD ACCESS, HEALTHCARE, AND STEM EDUCATION GRANT PROGRAM, TO SUPPORT MEDICAL CAMPUS, SCHOOL OF HEALTH SCIENCES, READINESS, IMMERSION, SERVICES, AND ESSENTIAL SUPPORT (RISES) PROJECT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (MEDICAL CAMPUS, PROPOSAL ID 20250074) 51
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL ENDOWMENT FOR THE ARTS, GRANTS FOR ARTS PROJECTS, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF ART AND DESIGN (MOAD), ARTIST RESIDENCY PROGRAMMING (DISTRICT, PROPOSAL ID 20250076) 53

- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,  
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AMERICA GRANT PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF  
CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT,  
CAREERSOURCE SOUTH FLORIDA YOUTHBUILD PROJECT  
(DISTRICT, PROPOSAL ID 20250080)

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- j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,  
FROM THE U.S. ENVIRONMENTAL PROTECTION AGENCY,  
ENVIRONMENTAL EDUCATION AND STEWARDSHIP DIVISION,  
ENVIRONMENTAL EDUCATION GRANT PROGRAM, TO SUPPORT  
KENDALL CAMPUS, CAMPUS ADMINISTRATION, AND THE EARTH  
ETHICS INSTITUTE, ECO-INTELLIGENCE LAB: AI-DRIVEN WATER  
EDUCATION & STEWARDSHIP PROJECT (KENDALL CAMPUS,  
PROPOSAL ID 20250082)

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- k. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,  
FROM THE NATIONAL ENDOWMENT FOR THE ARTS, GRANTS  
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KOUBEK CENTER, FILM PROGRAMMING (DISTRICT, PROPOSAL ID  
20250083)

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- l. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,  
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CULTURAL AFFAIRS, MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL  
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- m. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,  
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- n. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM  
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20250089)

- p. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL ADVANCEMENT GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, LIVE ARTS MIAMI 2026–2027 SEASON ACTIVITIES (DISTRICT, PROPOSAL ID 20250090) 69
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- r. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE MIAMI-DADE COUNTY DEPARTMENT OF CULTURAL AFFAIRS, AUDIENCE ACCESS GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM FESTIVAL, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20250102) 73
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HOMESTEAD CAMPUS, SCHOOL OF ENGINEERING AND  
TECHNOLOGY, AGRITECH STUDIO PROJECT  
(HOMESTEAD CAMPUS, PROPOSAL ID 20250114)

- w. AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM THE DOWNTOWN DEVELOPMENT AUTHORITY OF THE CITY OF MIAMI, LEGACY GRANT, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR (DISTRICT, PROPOSAL ID 20250120) 83

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