



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

The Meeting will be held virtually at

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

April 20, 2021

8:00 A.M.

### **MEMBERS OF THE BOARD**

*Mr. Michael Bileca, Chair*

*Ms. Nicole Washington, Vice Chair*

*Dr. Anay Abraham*

*Mr. Roberto Alonso*

*Mr. Marcell Felipe*

*Ms. Ismare Monreal*

*Mr. Bernie Navarro*

### **ADMINISTRATION**

*Ms. Madeline Pumariega, President*

*Dr. Malou Harrison, Executive Vice President & Provost*

*Dr. Alanka Brown, President, Eduardo J. Padron Campus*

*Dr. Pascale Charlot, President, Kendall Campus*

*Dr. Anthony Cruz, President, Hialeah Campus*

*Dr. Beatriz Gonzalez, Wolfson Campus*

*Dr. Oscar Loynaz, President, Homestead Campus*

*Dr. Beverly Moore-Garcia, President, West Campus*

*Dr. Bryan Stewart, President, Medical Campus*

*Mr. Fermin Vazquez, Interim President, North Campus*

**CALL TO ORDER**

**MOMENT OF SILENT REFLECTION**

**PLEDGE OF ALLEGIANCE**

**SWEARING IN CEREMONY – TRUSTEE ISMARE MONREAL**

**APPROVAL OF MINUTES OF REGULAR MEETING – March 16, 2021**

**\* COLLEGE PRESIDENT’S REPORT**

**\* BOARD MEMBER DISCUSSION ITEMS**

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**ACTION AGENDA (PAGES 2-1 thru 2-7)**

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1. ACTION AGENDA
  - a. Authorization to offer a New Course 2-1
  - b. Authorization to sunset Miguel B. Fernandez Family School of Global Business, Trade and Transportation College Credit Certificate 2-2
  
2. NEW WORLD SCHOOL OF ARTS
  - a. Report of Contracts 2-3

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## CONSENT AGENDA (PAGES 3-1 thru 3-69)

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### 1. ITEMS FOR RATIFICATION

- |    |   |     |
|----|---|-----|
| a. | Personnel Action Recommendations  | 3-1 |
| b. | Ratification of Division of Florida Colleges Annual Equity Update 2020 – 2021 | 3-8 |

### 2. CONTRACTS, AGREEMENTS, & LEASES

- |    |   |      |
|----|---|------|
| a. | Authorization to Contract for Facilities Evaluation and Professional Services for Operations During the Current Covid-19 Pandemic Emergency and Similar Events        | 3-13 |
| b. | Authorization for the Purchase and Installation of Four Epiq Elite Diagnostic Ultrasound Systems for the Health Sciences Department at Medical Campus, ITB 2021-Gn-24 | 3-14 |
| c. | Authorization to Renew the Lease of Warehouse Space for the Storage of Records, Property and Other Material   | 3-15 |

### 3. GRANTS

- |    |   |      |
|----|---|------|
| a. | Authorization to amend Board Item Proposal ID 20190089 to accept funds awarded from the Florida Department of Education, Carl D. Perkins Career and Technical Education Postsecondary Program, and to extend the project period, to support District, Career and Technical Education (District, Proposal ID 20190089, Amendment #1)   | 3-16 |
| b. | Authorization to amend Board Item Proposal ID 20190136 to accept funds awarded from U.S. Department of Education, Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Emergency Relief Fund, Student and Institutional Aid, and to extend the project period, to support Miami Dade College, District, Business Affairs (District, Proposal ID 20190136, Amendment #1) | 3-18 |

- c. Authorization to amend Board Item Proposal ID 20190147 to accept funds awarded from the U.S. Department of Education, Coronavirus Aid, Relief, and Economic Security (CARES) Act: Higher Education Emergency Relief Fund, Minority Serving Institutions (MSI) Aid, and to extend the project period, to support Miami Dade College, District, Business Affairs (District, Proposal ID 20190147, Amendment #2) 3-20
- d. Authorization to amend Board Item Proposal ID 20190161 to extend the project period for the use of funds from the Florida Department of Education, Career and Adult Education, to support District, School of Continuing Education and Professional Development, Adult General Education (District, Proposal ID 20190161, Amendment #1) 3-22
- e. Authorization to amend Board Item Proposal ID 20190162 to extend the project period for the use of funds from the Florida Department of Education, Career and Adult Education, Adult Education and Family Literacy, Integrated English Literacy and Civics Education, to support District, School of Continuing Education and Professional Development, English Literacy and Civics Education Project, implemented at North Campus (District, Proposal ID 20190162, Amendment #1) 3-24
- f. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, Educational Opportunity Centers (EOC) Program, to support Padron Campus, Miami Dade College Educational Opportunity Center (Padron Campus, Proposal 20190178) 3-26
- g. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, Talent Search Program, to support Homestead Campus, Talent Search Project (Homestead Campus, Proposal ID 20200047) 3-28
- h. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, Talent Search Program, to support Homestead Campus, Talent Search Project (Homestead Campus, Proposal ID 20200047) 3-30
- i. Authorization to accept funds, if awarded, from the U.S. Department of Education, Office of Postsecondary Education, Federal TRIO Programs, Talent Search Program, to support North Campus, Talent Search Project (District, Proposal ID 20200049) 3-32
- j. Authorization to accept funds, if awarded, from the National Endowment for the Arts, Grants for Art Projects, Presenting and Multidisciplinary Works Project, to support District, Cultural Affairs, 3-34

- Live Arts Miami, Live Arts Lab Alliance (District, Proposal ID 20200063)
- k. Authorization to accept funds, if awarded, from the U.S. Department of Justice, Grants to Reduce Sexual Assault, Domestic Violence, Dating Violence, and Stalking on Campus Program, to support District, Department of Emergency Preparedness, Miami Dade College Campus Violence Prevention Program (District, Proposal ID 20200067) 3-36
- l. Authorization to accept funds, if awarded, from the Graham Foundation, Grants to Organizations, to support District, Cultural Affairs, Museum of Art and Design (MOAD), Jorge Pardo Mongrel Exhibition (District, Proposal ID 20200069) 3-38
- m. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Film Festival (District, Proposal ID 20200071) 3-40
- n. Authorization to accept funds, if awarded, from the City of Miami Beach, Cultural Presenters, to support District, Cultural Affairs, Live Arts Miami, Small Island Big Song Project, through the Miami Dade College Foundation, Inc. (District, Proposal ID 20200075) 3-42
- o. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Festivals and Special Events Program, to support District, Cultural Affairs, Miami Book Fair (District, Proposal ID 20200076) 3-44
- p. Authorization to accept funds, if awarded, from Miami-Dade County, Department of Cultural Affairs, Hannibal Cox Jr., Cultural Grants Program, to support Wolfson Campus, Department of Arts and Philosophy, 2021–2022 Jazz at Wolfson Presents Visiting Artists Series (Wolfson Campus, Proposal ID 20200085) 3-46
- q. Authorization to accept funds, if awarded, from the W.K. Kellogg Foundation, Racial Equity 2030 Challenge, to support District, Office of the Executive Vice President and Provost, Organic Mentoring Ecosystem a Gateway to Attainment (OMEGA) Project (District, Proposal 20200088) 3-48
- r. Authorization to accept funds, if awarded, from the Florida Wildflower Foundation, VIVA Florida Landscape Demonstration Garden Grant Program, to support North Campus, Academic Affairs, Department of Natural Sciences, Health, and Wellness, Florida Wildflower Gardens at North Campus and Meek Center Project (North Campus, Proposal ID 20200092) 3-50

- s. Authorization to accept funds, if awarded, from the Department of Homeland Security, Engineering Secure Environments from Targeted Attacks Center of Excellence Program, to support District, School of Engineering, Technology and Design, Developing a Diverse Homeland Security Workforce in Cybersecurity Project (District, Proposal ID 20200093) 3-52
- t. Authorization to accept funds awarded from The Children's Trust, Youth Development Program, to support District, School of Continuing Education and Professional Development, CSI and Procedural Justice Camp, to be implemented at North Campus (District, Proposal ID 20200096) 3-54
- u. Authorization to accept funds, if awarded, from New America, New Models for Career Preparation Program, to support District, School of Engineering, Technology and Design, New Models for Career Preparation Project (District, Proposal ID 20200099) 3-56

#### 4. PURCHASING

- a. Report of Bid Awards and Purchase Orders Approved by College Provost / President as per College Policy VI-2 3-58

#### 5. CAPITAL OUTLAY

- a. Authorization to Negotiate a Contract for Architectural and Engineering Services for the Wolfson Campus Building 2000 Upgrades, RFG 2021-Rb-23-A 3-63
- b. Authorization to Negotiate a Contract for Construction Management at Risk (CM) Services for the Wolfson Campus Building 2000 Upgrades, RFG 2021-Rb-23-B 3-66
- c. Approval to Remove from Property and Financial Records all College Property Items Identified for Disposal Through Plant Property Surveys 3-69

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**REPORTS AND INFORMATIONAL ITEMS (PAGES 4-1 thru 4-28)**

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| a. | Report of Contracts        | 4-1  |
| b. | Report of Various Leaves   | 4-19 |
| c. | Grants Production Report   | 4-27 |
| d. | Payment Reports Dashboards | 4-28 |

ADJOURNMENT