



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

The Meeting will be held at the Kendall Campus
Building R, Room 402
and virtually at
<https://www.mdc.edu/livestream>
January 28, 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
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 8)

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| a. APPROVAL OF MINUTES OF REGULAR MEETING
– DECEMBER 10, 2024 | 1 |
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2. ACTION AGENDA (PAGES 9 through 19)

1. ACTION AGENDA

NEW WORLD SCHOOL OF ARTS

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| c. REPORT OF TRAVEL | 17 |
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2. CONTRACTS, AGREEMENTS & LEASES

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COLLEGE’S LEARNING MANAGEMENT SYSTEM | 31 |
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3. GRANTS

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| a. | AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL
ID 20220119 TO EXTEND THE PROJECT PERIOD FOR THE
FLORIDA HUMANITIES, BROADCASTING HOPE MEDIA
PROJECTS GRANT PROGRAM IN THE PRODUCTION
CATEGORY, TO SUPPORT NORTH CAMPUS, SCHOOL OF
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CAREERSOURCE SOUTH FLORIDA, TO SUPPORT
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CULINARY PROJECT
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20230122 TO EXTEND THE PROJECT PERIOD FOR THE
FLORIDA DEPARTMENT OF EDUCATION, DIVISION OF
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EDUCATION AND PROFESSIONAL DEVELOPMENT, HIGH
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WELLS FARGO, FLORIDA FINANCIAL LITERACY | 40 |

INITIATIVE, TO SUPPORT WOLFSON CAMPUS, SCHOOL OF
CONTINUING EDUCATION AND PROFESSIONAL
DEVELOPMENT, FINANCIAL LITERACY PROJECT
(WOLFSON CAMPUS, PROPOSAL ID 20240050)

f.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE GOLDMAN SACHS FOUNDATION, 10,000 SMALL BUSINESSES PROGRAM, TO SUPPORT DISTRICT, MIGUEL B. FERNANDEZ FAMILY SCHOOL OF GLOBAL BUSINESS, TRADE AND TRANSPORTATION, 10,000 SMALL BUSINESSES PROGRAM AT MIAMI DADE COLLEGE, IN COLLABORATION WITH THE SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20240052)	42
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4. PURCHASING

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ADJOURNMENT