



**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>

March 18, 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 THRU 9)

- | | | |
|----|---|---|
| a. | APPROVAL OF MINUTES OF REGULAR MEETING –
FEBRUARY 18, 2025 | 1 |
|----|---|---|

2-ACTION AGENDA (PAGES 10 THRU 19)

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| 1. | ACTION AGENDA | |
| a. | AUTHORIZATION TO OFFER A SIXTY CREDIT ASSOCIATE IN
SCIENCE (AS) IN SEMICONDUCTOR TECHNOLOGY AND
NANOMANUFACTURING AND AN ASSOCIATED EIGHTEEN
CREDIT COLLEGE CREDIT CERTIFICATE (CCC) IN
SEMICONDUCTOR CLEANROOM TECHNICIAN, WHICH
INCLUDES FIVE (5) NEW COURSES WITH USER FEES
(EET1XXXC, EET1YYYC, EET2XXXC, EET2XYZC, EET2YYYC)
IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN | 10 |
| 2. | NEW WORLD SCHOOL OF THE ARTS | |
| a. | REPORT OF CONTRACTS | 13 |
| b. | REPORT OF TRAVEL | 18 |

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 20 THRU 59)

1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 20

2.CONTRACTS, AGREEMENTS & LEASES

- a. AUTHORIZATION TO EXECUTE A CONTRACT WITH AD ASTRA FOR COURSE SCHEDULING SOFTWARE AND INTEGRATED ACADEMIC PLANNING SERVICES 31
- b. AUTHORIZATION TO NEGOTIATE A CONTRACT FOR INTERNATIONAL STUDENTS, SCHOLARS AND DEPENDENTS INSURANCE SERVICE PROVIDER, RFP 2025-RM1-07 33
- c. AUTHORIZATION TO PREQUALIFY MANAGED SECURITY OPERATIONS CENTER (SOC) SERVICES FOR MIAMI DADE COLLEGE AND THE FLORIDA COLLEGE SYSTEM CONSORTIUM, ITN 2025-RM1-01 34

3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230013 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION, PATHWAYS TO CAREER OPPORTUNITIES, GROW YOUR OWN TEACHER APPRENTICESHIP PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION (DISTRICT, PROPOSAL ID 20230013, AMENDMENT #3) 36
- b. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE FUNDING ARTS NETWORK, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MUSEUM OF ART AND DESIGN, REFUGE AND REFLECTION EXHIBITION, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (DISTRICT, PROPOSAL ID 20230117) 38
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20230127 TO ACCEPT FUNDS AWARDED FROM THE FLORIDA DEPARTMENT OF EDUCATION, CARL D. PERKINS CAREER AND TECHNICAL EDUCATION POSTSECONDARY PROGRAM, TO SUPPORT DISTRICT, CAREER AND TECHNICAL EDUCATION, WORKFORCE EDUCATION 40

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AND DEVELOPMENT (DISTRICT, PROPOSAL ID 20230127,
AMENDMENT #1)

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(DISTRICT, PROPOSAL ID 20240041)
- e. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 44
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BIG READ, TO SUPPORT DISTRICT, CULTURAL AFFAIRS,
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- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 52
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THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC.

(DISTRICT, PROPOSAL ID 20240065)

- j. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE U.S. NUCLEAR REGULATORY COMMISSION, UNIVERSITY NUCLEAR LEADERSHIP PROGRAM, RESEARCH AND DEVELOPMENT GRANT, TO SUPPORT KENDALL CAMPUS, SCHOOL OF ENGINEERING AND TECHNOLOGY (KENDALL CAMPUS, PROPOSAL ID 20240067) 54
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