



**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>

July 16, 2024
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
Alanka Brown, President, Homestead Campus
Beatriz Gonzalez, President, Wolfson Campus
Alwyn Leiba, President, Medical Campus
Oscar Loynaz, President, Padron Campus
Beverly Moore-Garcia, President, West 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

- **ORGANIZATION OF THE DISTRICT BOARD OF TRUSTEES FOR THE 2024-2025 FISCAL YEAR**
- **COLLEGE PRESIDENT’S REPORT**
- **BOARD MEMBER DISCUSSION ITEMS**

1. MINUTES (PAGES 1 thru 16)

- a. APPROVAL OF MINUTES OF REGULAR MEETING – JUNE 18, 2024 1
-

2. ACTION AGENDA (PAGES 17 thru 50)

1. ACTION AGENDA

- a. AUTHORIZATION TO TAKE THE FOLLOWING ACTIONS FOR COLLEGE CREDIT PROGRAMS AND CERTIFICATE COURSES:

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- ii. AUTHORIZATION TO OFFER A 960-HOUR CAREER TECHNICAL CERTIFICATE (CTC) IN BUILDING MAINTENANCE AND MANAGEMENT, WHICH INCLUDES FOUR (4) NEW COURSES WITH USER FEES (BCV 0480, BCV 0481, BCV 0482, BCV 0483) IN THE SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT 18

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