



**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)

- a. APPROVAL OF MINUTES OF REGULAR MEETING 1
– DECEMBER 10, 2024
-

2. ACTION AGENDA (PAGES 9 through 19)

1. ACTION AGENDA

NEW WORLD SCHOOL OF ARTS

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 - b. REPORT OF CONTRACTS 11
 - c. REPORT OF TRAVEL 17
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3. CONSENT AGENDA (PAGES 20 through 46)

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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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ADJOURNMENT