

## 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

September 16, 2025 8:00 A.M.

## MEMBERS OF THE BOARD

Michael Bileca, Chair Roberto Alonso, Vice Chair Dr. Anay Abraham Mary Bosque-Blanco Marcell Felipe Ismare Monreal Nicole Washington

#### **ADMINISTRATION**

Madeline Pumariega, President
Malou Harrison, Executive Vice President & Provost
Maryam Laguna Borrego, Senior Vice President & Chief Operating Officer
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

<ul> <li>COL</li> </ul>	LEGE	PRESID	ENT'	S REP	ORT
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•	BOARD	MEMBER	DISCUSSION	<b>ITEMS</b>

## 1-MINUTES (PAGES 1 THRU 12)

a. APPROVAL OF MINUTES OF REGULAR MEETING – JULY 15, 2025

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## 2-ACTION AGENDA (PAGES 13 THRU 21)

#### 1. ACTION AGENDA

- a. AUTHORIZATION TO SUBMIT THE FY 2025-2026 CARRYFORWARD 13 SPENDING PLAN
- b. APPROVAL OF THE UNAUDITED ANNUAL FINANCIAL REPORT 14 FOR THE FISCAL YEAR 2024-25
- c. SCHEDULE OF MEETINGS FOR THE DISTRICT BOARD OF TRUSTEES 15 FOR THE PERIOD JANUARY 1, 2026 DECEMBER 31, 2026

## NEW WORLD SCHOOL OF THE ARTS

- a. PERSONNEL ACTION RECOMMENDATIONS 16
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COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, TO SUPPORT DISTRICT, WORKFORCE PROGRAMS AND PROFESSIONAL LEARNING, SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL DEVELOPMENT, PROPERTY MANAGEMENT TRAINING PROJECT (DISTRICT, PROPOSAL ID 20220050, AMENDMENT #4)

- d. AUTHORIZATION TO AMEND BOARD ITEM
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  PATHWAYS TO CAREER OPPORTUNITIES, GROW YOUR OWN
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  TECHNICAL EDUCATION (DISTRICT, PROPOSAL ID 20230013,
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- e. AUTHORIZATION TO AMEND BOARD ITEM 50
  PROPOSAL ID 20230064 TO ACCEPT ADDITIONAL FUNDS
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  TEACHER ACCELERATOR PROGRAM, TO SUPPORT DISTRICT,
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- f. AUTHORIZATION TO AMEND BOARD ITEM 52
  PROPOSAL ID 20230081 TO ACCEPT ADDITIONAL FUNDS
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- g. AUTHORIZATION TO AMEND BOARD ITEM
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  OF ART AND DESIGN, FY 2024–2025 PROGRAM ACTIVITIES
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- h. AUTHORIZATION TO AMEND BOARD ITEM
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  CULTURAL AFFAIRS, FESTIVALS AND SPECIAL EVENTS, TO
  SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI BOOK FAIR
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- k. AUTHORIZATION TO AMEND BOARD ITEM 62 PROPOSAL ID 20230086 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL DEVELOPMENT GRANTS PROGRAM, TO SUPPORT WOLFSON CAMPUS, LYNN AND LOUIS WOLFSON II FLORIDA MOVING IMAGE ARCHIVES (WOLFSON CAMPUS, PROPOSAL ID 20230086, AMENDMENT #1)
- 1. AUTHORIZATION TO AMEND BOARD ITEM 64 PROPOSAL ID 20230087 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL DEVELOPMENT GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, KOUBEK CENTER (DISTRICT, PROPOSAL ID 20230087, AMENDMENT #1)
- m. AUTHORIZATION TO AMEND BOARD ITEM 66 PROPOSAL ID 20230088 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, HANNIBAL COX, JR., CULTURAL GRANTS PROGRAM, TO SUPPORT WOLFSON CAMPUS, ARTS AND PHILOSOPHY DEPARTMENT, 2024–2025 JAZZ AT WOLFSON PRESENTS VISITING ARTISTS SERIES (WOLFSON CAMPUS, PROPOSAL ID 20230088, AMENDMENT #1)
- n. AUTHORIZATION TO AMEND BOARD ITEM 68 PROPOSAL ID 20230125 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM THE PACE CENTER FOR GIRLS, TEACHER PATHWAY PROGRAM, TO SUPPORT DISTRICT, SCHOOL OF EDUCATION, PATHWAY TO TEACH PROJECT (DISTRICT,

- o. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,
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  INSTITUTIONS PROGRAM, TO SUPPORT KENDALL CAMPUS, STEM
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  EXPERIENCES & VISIONARY ACADEMICS THROUGH
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- q. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED,
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