



**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>
December 16th, 2025
8:00 A.M.

MEMBERS OF THE BOARD

Michael Bileca, Chair
Roberto Alonso, Vice Chair
Mary Bosque-Blanco
Jose Felix Diaz
Marcell Felipe
Ismare Monreal
Juan Segovia

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

- COLLEGE PRESIDENT’S REPORT
- BOARD MEMBER DISCUSSION ITEMS

1-MINUTES (PAGES 1 THRU 15)

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|----|--|---|
| a. | APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD NOVEMBER 25, 2025 AND THE SPECIAL BOARD MEETING HELD ON DECEMBER 2, 2025 | 1 |
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2-ACTION AGENDA (PAGES 16 THRU 30)

1. ACTION AGENDA

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| a. | AUTHORIZATION TO OFFER ONE (1) NEW COURSE WITH USER FEE (CAI 1220C) IN THE SCHOOL OF ENGINEERING, TECHNOLOGY AND DESIGN | 16 |
| b. | APPROVAL OF MIAMI DADE COLLEGE FOUNDATION, INC. FINANCIAL STATEMENTS – FISCAL YEAR ENDED 2025 AND AUDIT REVIEW | 17 |
| c. | APPROVAL OF THE 2025-2026 FISCAL YEAR SALARY ENHANCEMENT FOR FULL-TIME EMPLOYEES IN THE FOLLOWING CATEGORIES: INSTRUCTIONAL (FTF), PROFESSIONAL EXEMPT NON-CONTRACTUAL (PNC) AND SUPPORT NON-EXEMPT (SNE) | 19 |

2. NEW WORLD SCHOOL OF THE ARTS

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| a. | PERSONNEL ACTION RECOMMENDATIONS | 20 |
| b. | REPORT OF CONTRACTS | 22 |

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 31 THRU 63)

1. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 31

2. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 40
ID 20190109 TO EXTEND THE PROJECT PERIOD FOR THE U.S.
DEPARTMENT OF ENERGY, NATIONAL NUCLEAR SECURITY
ADMINISTRATION, MINORITY-SERVING INSTITUTIONS
PARTNERSHIP PROGRAM, TO SUPPORT KENDALL CAMPUS,
SCHOOL OF ENGINEERING AND TECHNOLOGY, ADVANCED
SENSORS TECHNOLOGIES FOR EXTREME ENVIRONMENTS—
RESEARCH AND INNOVATION EXCELLENCE CONSORTIUM
(ASTERIX) PROJECT (KENDALL CAMPUS, PROPOSAL ID 20190109,
AMENDMENT #1)
- b. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 42
ID 20210084 TO ACCEPT SUPPLEMENTAL FUNDS, IF AWARDED,
FROM THE NATIONAL SCIENCE FOUNDATION, SCHOLARSHIPS IN
SCIENCE, TECHNOLOGY, ENGINEERING, AND MATHEMATICS (S-
STEM), TO SUPPORT DISTRICT, SCHOOL OF ENGINEERING,
TECHNOLOGY, AND DESIGN, SUPPORTING STUDENT SUCCESS IN
EMERGING TECHNOLOGIES THROUGH SCHOLARSHIPS,
MENTORING, AND LEADERSHIP TRAINING PROJECT (DISTRICT,
PROPOSAL ID 20210084, AMENDMENT #1)
- c. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 44
ID 20210129 TO EXTEND THE PROJECT PERIOD FOR THE
FLORIDA DEPARTMENT OF STATE, DIVISION OF ARTS AND
CULTURE, CULTURAL FACILITIES GRANTS, TO SUPPORT
DISTRICT, CULTURAL AFFAIRS, THE NEXT CENTURY AT
MIAMI'S FREEDOM TOWER (DISTRICT, PROPOSAL ID 20210129,
AMENDMENT #2)
- d. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 46
ID 20230106 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM
THE FLORIDA DEPARTMENT OF EDUCATION, TALLASSEE

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COMMUNITY COLLEGE, FLORIDA CHARTER INSTITUTE,
MONITORING TOOL AND TRAINING DEVELOPMENT PROGRAM,
AND TO EXTEND THE PROJECT PERIOD, TO SUPPORT DISTRICT,
BUSINESS AFFAIRS, MONITORING TOOL AND TRAINING
DEVELOPMENT INITIATIVE (PROPOSAL ID 20230106, AMENDMENT #1)

- e. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 48
20240033 TO EXTEND THE PROJECT PERIOD FOR THE
FLORIDA DEPARTMENT OF EDUCATION, LINKING INDUSTRY TO
NURSING EDUCATION FUND (LINE), TO SUPPORT MEDICAL CAMPUS,
SCHOOL OF NURSING (MEDICAL CAMPUS, PROPOSAL ID 20240033,
AMENDMENT #1)
- f. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL 50
ID 20240107 TO ACCEPT ADDITIONAL FUNDS AWARDED FROM
THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES, CHILD
CARE PROGRAM, AND TO EXTEND THE PROJECT PERIOD, TO
SUPPORT DISTRICT, SCHOOL OF CONTINUING EDUCATION AND
PROFESSIONAL DEVELOPMENT, CHILDCARE TRAINING
COORDINATION PROGRAM (DISTRICT, PROPOSAL ID 20240107,
AMENDMENT #1)
- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 52
FROM THE NASDAQ FOUNDATION, NASDAQ FOUNDATION
QUARTERLY GRANT PROGRAM, TO SUPPORT PADRON CAMPUS,
SCHOOL OF GLOBAL BUSINESS, EMPOWERING MIAMI-DADE
COMMUNITIES THROUGH INVESTING LITERACY, THROUGH THE
MIAMI DADE COLLEGE FOUNDATION, INC. (PADRON CAMPUS,
PROPOSAL ID 20250002)
- h. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 54
FROM THE NASDAQ FOUNDATION, NASDAQ FOUNDATION
QUARTERLY GRANT PROGRAM, TO SUPPORT NORTH CAMPUS,
SCHOOL OF GLOBAL BUSINESS, THROUGH THE MIAMI DADE
COLLEGE FOUNDATION, INC. (NORTH CAMPUS, PROPOSAL ID
20250006)
- i. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, 56
FROM THE NASDAQ FOUNDATION, NASDAQ FOUNDATION
QUARTERLY GRANT PROGRAM, TO SUPPORT HIALEAH CAMPUS,
SCHOOL OF CONTINUING EDUCATION AND PROFESSIONAL
DEVELOPMENT, INVESTED: TOOLS FOR TODAY, WEALTH FOR
TOMORROW, THROUGH THE MIAMI DADE COLLEGE FOUNDATION,
INC. (HIALEAH CAMPUS, PROPOSAL ID 20250011)

j.	AUTHORIZATION TO ACCEPT FUNDS AWARDED FROM BANK OF AMERICA, TO SUPPORT MEDICAL CAMPUS, ADVANCING NEIGHBORHOOD CARE THROUGH HOLISTIC OPPORTUNITIES AND RESOURCES (ANCHOR) PROGRAM, THROUGH THE MIAMI DADE COLLEGE FOUNDATION, INC. (MEDICAL CAMPUS, PROPOSAL ID 20250048)	58
k.	AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE MIAMI DOWNTOWN DEVELOPMENT AUTHORITY, LEGACY GRANT PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, MIAMI FILM FESTIVAL (DISTRICT, PROPOSAL ID 20250052)	60

3. PURCHASING

a.	REPORT OF BID AWARDS AND PURCHASE ORDERS APPROVED BY COLLEGE PROVOST / PRESIDENT AS PER COLLEGE POLICY VI-2	62
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4-REPORTS AND INFORMATIONAL ITEMS (PAGES 64 THRU 99)

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b.	REPORT OF VARIOUS LEAVES	85
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d.	PAYMENT REPORTS DASHBOARDS	99

ADJOURNMENT

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