



**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>

May 19, 2026

8:00 A.M.

*MEMBERS OF THE BOARD*

Michael Bileca, Chair  
Roberto Alonso, Vice Chair  
Jose Felix Diaz  
Marcell Felipe  
Ismare Monreal  
Juan Segovia  
David J. Smith

*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**

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**1-MINUTES (PAGES 1 THRU 14)**

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- |   |   |
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| a. APPROVAL OF THE BOARD MEETING MINUTES OF THE MEETING HELD APRIL 21, 2026 | 1 |
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**2-ACTION AGENDA (PAGES 15 THRU 19)**

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**1.ACTION AGENDA**

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**2. NEW WORLD SCHOOL OF THE ARTS**

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| a. REPORT OF CONTRACTS | 16 |
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**3-CONSENT AGENDA (PAGES 20 THRU 48)**

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**1. AUTHORIZATION OF CHARTER SCHOOL APPLICATIONS**

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| a. APPROVAL FOR AUTHORIZATION OF PINECREST ACADEMY K-5 CHARTER SCHOOL          | 20 |
| b. APPROVAL FOR AUTHORIZATION OF PINECREST ACADEMY CHARTER MIDDLE (6-8) SCHOOL | 22 |

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*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.*

## 2. ITEMS FOR RATIFICATION

- a. PERSONNEL ACTION RECOMMENDATIONS 24

## 3. GRANTS

- a. AUTHORIZATION TO AMEND BOARD ITEM PROPOSAL ID 20210067 TO EXTEND THE PROJECT PERIOD FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, AMERICAN RESCUE PLAN ACT GOOD JOBS CHALLENGE, TO SUPPORT DISTRICT, MIAMI TECH WORKS (DISTRICT, PROPOSAL ID 20210067, AMENDMENT #1) 32
- b. AUTHORIZATION TO ACCEPT FUNDS, IF 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 20250091) 34
- c. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM MIAMI-DADE COUNTY, DEPARTMENT OF CULTURAL AFFAIRS, CULTURAL DEVELOPMENT GRANTS PROGRAM, TO SUPPORT DISTRICT, CULTURAL AFFAIRS, KOUBEK CENTER (DISTRICT, PROPOSAL ID 20250093) 36
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(DISTRICT, PROPOSAL ID 20250116)

- g. AUTHORIZATION TO ACCEPT FUNDS, IF AWARDED, FROM THE NATIONAL SCIENCE FOUNDATION, ARTIFICIAL INTELLIGENCE AND CYBERSECURITY EDUCATION INNOVATION AND SCHOLARSHIP FOR SERVICE PROGRAM, TO SUPPORT DISTRICT, INNOVATION AND TECHNOLOGY PARTNERSHIPS, CYBERAI INNOVATION: CYBERSECURITY AI CAPACITY EXPANSION (CYBER-ACE) PROJECT (DISTRICT, PROPOSAL ID 20250119) 44
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