



**Tulsa Community College  
Special Meeting of the Board of Regents  
Thursday, February 27, 2025  
West Campus  
7505 West 41st Street South, Tulsa, OK 74107  
Hardesty Student Success Center at Information Commons  
Building 1, Boardroom IC-213  
2:30 p.m.**

**AGENDA**

**1. Call to Order**

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act Special meeting scheduled on February 27, 2025, at 2:30 p.m.

**This special meeting of the Tulsa Community College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.**

This meeting was preceded by advance notice of the date, time, and place filed with the Oklahoma Secretary of State on February 20, 2025.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting on the glass windows facing west on the first floor of Academic Building 1 at Tulsa Community College Metro Campus located at 909 South Boston Avenue, Tulsa, OK 74119. Notice was also posted on Tulsa Community College's website at least forty-eight (48) hours in advance.

1.2 Roll Call

**2. Minutes and Possible Discussion and Action**

2.1 Recommendation for Approval of the Minutes for the Regular Meeting of the Tulsa Community College Board of Regents held on Thursday, January 16, 2025

**Motion for Approval:** \_\_\_\_\_  
**Second Motion for Approval:** \_\_\_\_\_

### **3. Academic Affairs and Student Success Committee Report and Possible Discussion and Action**

*Presented by Regent Regan and Matt Mounger, Curriculum Compliance Administrator*

#### **3.1 Overview of Committee Meeting Topics**

- Academic Success Coaches Update
- Tutoring Services Update

#### **3.2 Recommendation for Approval of Changes in Academic Programs**

The Committee recommends approval of the following curriculum changes:

- Engineering Technology, AAS  
Manufacturing Engineering Technology – Modify Program
- Interior Design, AAS – Delete Program

**Motion from the Academic Affairs and Student Success Committee for Approval. No Second Needed.**

[\(Attachment 3.2 - Curriculum Changes\)](#)

#### **3.3 Student Success Update**

*Introduction by Dr. Dewayne Dickens, Sr. Director of the Center for Community & Learning, and Presented by student Willie Allen*

Mr. Willie Allen will share how he turned his academic struggles around by personal determination and by using TCC's coaching and peer mentoring resources. Willie now supports other students on their own paths to success.

### **4. Personnel Report and Possible Discussion and Action**

*Presented by President Goodson*

#### **4.1 Introduction of New Staff**

#### **4.2 Consent Agenda**

- Appointments of full-time faculty and full-time professional staff at a pay grade 18 and above made since the last meeting of the Board of Regents of Tulsa Community College
- Retirements of full-time faculty and professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College

- Separations including resignations, terminations, deaths, and transition to disability status of full-time faculty and professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College

**Motion for Approval:** \_\_\_\_\_

**Second Motion for Approval:** \_\_\_\_\_

(Attachment 4.2 - Personnel Consent Agenda)

**5. Facilities and Safety Committee Report and Possible Discussion**  
*Presented by Regent Beavers and Michael Siftar, Associate Vice President of Administration and Chief Technology Officer*

5.1 Overview of Committee Meeting Topics

- Long-term Facilities Planning Update
- Major Projects Update
- Facilities Operations and Deferred Maintenance Project Updates
- Dashboard Update

**6. Community Relations Committee Report and Possible Discussion**  
*Presented by Regent Mitchell and Alexis Hilbert, Director of Public Affairs and Policy*

6.1 Overview of Committee Meeting Topics

- Government Relations Report
  - Federal Legislative Update
  - State Legislative Update
- Advancement and Foundation Updates

**7. Finance, Risk and Audit Committee Report and Possible Discussion and Action**  
*Presented by Regent Lawhorn and Mark McMullen, Vice President of Business Affairs and Chief Financial Officer*

7.1 Purchase Item Agreements over \$50,000

7.1.1 Cyber Security Services

Authorization is requested to renew an agreement with OculusIT LLC (Summit, NJ) in the amount of **\$182,057** to provide cyber security services for a period of three years. The services will be funded from the general budget.

**Motion from the Finance, Risk and Audit Committee for Approval. No Second Needed.**

### 7.1.2 Enterprise System Services

Authorization is requested to renew an agreement with OculusIT LLC (Summit, NJ) in the amount of **\$145,699** to provide enterprise system services for a period of three years. The services will be funded from the general budget.

**Motion from the Finance, Risk and Audit Committee for Approval. No Second Needed.**

### 7.2 Monthly Financial Report

The Finance, Risk and Audit Committee recommends approval of the monthly financials for January 2025.

**Motion from the Finance, Risk and Audit Committee for Approval. No Second Needed.**

[\(Attachment 7.2 – January Financial Statements\)](#)

## 8. **Persons Who Desire to Come Before the Board**

Any person who desires to come before the Board shall notify the Tulsa Community College President's Office or designee in writing or electronically at least twenty-four (24) hours before the meeting begins. The notification must explain the nature and subject matter of their remarks and the corresponding agenda item. All persons shall be limited to a presentation of not more than two minutes.

## 9. **President's Report and Possible Discussion**

*Presented by President Goodson and Kelsey Kane, Media Relations Manager*

### 9.1 Overview of President's Highlights

- TCC Sees Growth in Spring 2025 Enrollment
- Magazine Profiles TCC President's Decade-long Tenure
- New Career Faculty Fellows Announced.
- TCC Spotlights Leadership in Education & Workforce Development
- TCC Student Teaches at Former Preschool
- Aerial Dance Company Joins Signature Symphony on Stage
- High School Seniors Explore TCC at Multicultural Day
- Former Art Student Envisions Greener Tulsa with Colorful Mosaics
- 'I Can't Workshops' Return to Center for Creativity

### 9.2 President's Comments on the Highlights

**10. Adjournment**

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, April 17, 2025, at 8:30 a.m. at Southeast Campus, 10300 East 81<sup>st</sup> Street, Tulsa, OK 74133, Student Success and Career Center, Building 2, Room 2305.

**CURRICULUM INFORMATIONAL ITEMS 2024-2025**

February 2025 MEETING

Engineering Technology, AAS Manufacturing Engineering Technology	Modify Program	Added COMM 2103 Interpersonal Communication as an option for the six hours of communication requirements. This change was requested by the EDGE Program advisory committee.
Interior Design AAS	Delete Program	Program was suspended three years ago. OSRHE requires suspended programs either be reinstated or deleted after three years. TCC will delete program.

**ADDENDUM FOR PERSONNEL CONSENT ITEMS:**

*Items listed under Personnel Consent Items will be approved by one motion without discussion. If discussion on an item is desired, the item will be removed from the “Consent Agenda” and considered separately at the request of a Board member.*

**APPOINTMENTS:**

Stephen Ellison, Director Financial Aid  
Financial Aid  
Northeast Campus  
February 1st, 2025

Salary: \$90,000

Stephen has a Bachelor of Arts in English and a Bachelor of Arts in History from the University of Missouri. He has over 15 years of Financial Aid Experience and has been employed at Tulsa Community College since 2012.

**RETIREMENTS:** None

**SEPARATIONS:**

Brian Young, Major Gifts Officer  
External Affairs  
Metro Campus

February 7<sup>th</sup>, 2025

TULSA COMMUNITY COLLEGE  
FINANCIAL REPORT  
MONTH ENDING JANUARY 31, 2025



**TULSA COMMUNITY COLLEGE**  
**STATEMENT OF REVENUE AND EXPENDITURES COMPARISON**  
**FOR THE PERIOD ENDING JANUARY 31, 2025 AND JANUARY 31, 2024**

	JANUARY FY25			JANUARY FY24			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>Revenue</b>								
<b>Education &amp; General</b>								
State Appropriations	\$ 41,727,626	\$ 25,878,092	62.0%	\$ 40,775,213	\$ 25,089,715	61.5%	\$ 788,377	3.1%
Revolving Fund	931,000	658,232	70.7%	1,500,000	615,571	41.0%	42,661	6.9%
Tuition & Fees	27,399,998	16,866,543	61.6%	27,521,669	15,544,137	56.5%	1,322,406	8.5%
Local Appropriations	55,500,000	27,800,000	50.1%	51,500,000	26,800,000	52.0%	1,000,000	3.7%
<b>Total</b>	<b>\$ 125,558,624</b>	<b>\$ 71,202,867</b>	<b>56.7%</b>	<b>\$ 121,296,882</b>	<b>\$ 68,049,422</b>	<b>56.1%</b>	<b>\$ 3,153,445</b>	<b>4.6%</b>
<b>Auxiliary Enterprises</b>								
Campus Store	\$ 300,000	\$ 302,223	100.7%	\$ 300,000	\$ 123,615	41.2%	\$ 178,608	144%
Student Activities	2,130,000	1,309,219	61.5%	1,900,000	1,117,430	58.8%	191,789	17.2%
Other Auxiliary Enterprises	3,810,000	2,044,619	53.7%	3,500,000	2,049,297	58.6%	(4,678)	-0.2%
<b>Total</b>	<b>\$ 6,240,000</b>	<b>\$ 3,656,061</b>	<b>58.6%</b>	<b>\$ 5,700,000</b>	<b>\$ 3,290,342</b>	<b>57.7%</b>	<b>\$ 365,719</b>	<b>11.1%</b>
<b>Restricted</b>								
Federal Grants	\$ 5,940,839	\$ 3,260,764	54.9%	\$ 3,767,861	\$ 951,711	25.3%	\$ 2,309,053	242.6%
State Grants	319,217	178,639	56.0%	3,180,622	158,639	5.0%	20,000	12.6%
Private Grants	3,048,001	2,051,888	67.3%	3,814,596	1,050,402	27.5%	1,001,486	95.3%
ARPA Grants	6,108,923	1,222,205	20.0%	5,400,265	440,810	8.2%	781,395	177.3%
<b>Total</b>	<b>\$ 15,416,980</b>	<b>\$ 6,713,495</b>	<b>43.5%</b>	<b>\$ 16,163,344</b>	<b>\$ 2,601,562</b>	<b>16.1%</b>	<b>\$ 4,111,934</b>	<b>158.1%</b>
<b>Capital</b>								
Construction - State	\$ 2,200,000	1,716,400	78.0%	\$ 2,600,000	\$ 1,716,400	66.0%	\$ -	0.0%
Construction - Deferred Maintenance	9,200,000	1,205,357	13.1%	2,000,000	-	0.0%	1,205,357	0.0%
<b>Total</b>	<b>\$ 11,400,000</b>	<b>\$ 2,921,757</b>	<b>25.6%</b>	<b>\$ 4,600,000</b>	<b>\$ 1,716,400</b>	<b>37.3%</b>	<b>\$ 1,205,357</b>	<b>70.2%</b>
<b>TOTAL REVENUE</b>	<b>\$ 158,615,604</b>	<b>\$ 84,494,181</b>	<b>53.3%</b>	<b>\$ 147,760,226</b>	<b>\$ 75,657,726</b>	<b>51.2%</b>	<b>\$ 8,836,454</b>	<b>11.7%</b>
<b>Expenditures</b>								
<b>Education &amp; General</b>								
Instruction	\$ 53,107,895	\$ 28,317,413	53.3%	\$ 56,539,244	\$ 27,204,722	48.1%	\$ 1,112,691	4.1%
Public Service	1,055,160	547,337	51.9%	1,029,695	510,111	49.5%	37,227	7.3%
Academic Support	23,971,675	13,670,546	57.0%	20,124,086	11,296,320	56.1%	2,374,226	21.0%
Student Services	11,424,498	5,904,221	51.7%	10,735,736	5,948,879	55.4%	(44,658)	-0.8%
Institutional Support	17,810,118	9,523,287	53.5%	16,078,205	9,498,227	59.1%	25,060	0.3%
Operation/ Maintenance of Plant	19,251,978	11,831,086	61.5%	18,089,754	11,430,845	63.2%	400,241	3.5%
<b>Total</b>	<b>\$ 126,621,324</b>	<b>\$ 69,793,891</b>	<b>55.1%</b>	<b>\$ 122,596,720</b>	<b>\$ 65,889,104</b>	<b>53.7%</b>	<b>\$ 3,904,787</b>	<b>5.9%</b>
<b>HEERF</b>								
Federal Institutional Aid - Lost Revenue	3,600,000	552,104	15.3%	12,000,000	5,057,785	42.1%	(4,505,681)	-89.1%
<b>Total</b>	<b>\$ 3,600,000</b>	<b>\$ 552,104</b>	<b>15.3%</b>	<b>\$ 12,000,000</b>	<b>\$ 5,057,785</b>	<b>42.1%</b>	<b>\$ (4,505,681)</b>	<b>-89.1%</b>
<b>Auxiliary Enterprises</b>								
Campus Store	\$ 132,000	\$ -	0.0%	\$ 132,000	\$ 86,972	65.9%	\$ (86,972)	-100.0%
Student Activities	3,177,000	814,428	25.6%	2,399,000	822,687	34.3%	(8,260)	-1.0%
Other Auxiliary Enterprises	8,144,000	2,495,134	30.6%	8,870,000	2,677,744	30.2%	(182,610)	-6.8%
<b>Total</b>	<b>\$ 11,453,000</b>	<b>\$ 3,309,561</b>	<b>28.9%</b>	<b>\$ 11,401,000</b>	<b>\$ 3,587,403</b>	<b>31.5%</b>	<b>\$ (277,842)</b>	<b>-7.7%</b>
<b>Restricted</b>								
Federal Grants	\$ 5,940,839	\$ 3,400,223	57.2%	\$ 3,767,861	\$ 955,535	25.4%	\$ 2,444,688	255.8%
State Grants	319,217	158,457	49.6%	3,180,622	217,006	6.8%	(58,549)	-27.0%
Private Grants	3,048,001	1,893,993	62.2%	3,814,596	1,581,408	41.5%	1,001,486	95.3%
ARPA Grants	6,108,923	2,371,965	38.8%	5,400,265	253,375	4.7%	2,118,590	836.1%
<b>Total</b>	<b>\$ 15,416,980</b>	<b>\$ 7,824,638</b>	<b>50.8%</b>	<b>\$ 16,163,344</b>	<b>\$ 3,007,324</b>	<b>18.6%</b>	<b>\$ 4,817,315</b>	<b>160.2%</b>
<b>Capital</b>								
Construction - State	\$ 2,200,000	\$ 1,135,259	51.6%	\$ 2,600,000	\$ 862,103	33.2%	\$ 273,156	31.7%
Construction - Deferred Maintenance	10,600,000	1,361,855	12.8%	2,000,000	49,364	2.5%	1,312,491.11	2658.8%
<b>Total</b>	<b>\$ 12,800,000</b>	<b>\$ 2,497,114</b>	<b>19.5%</b>	<b>\$ 4,600,000</b>	<b>\$ 911,467</b>	<b>19.8%</b>	<b>\$ 1,585,647</b>	<b>174.0%</b>
<b>TOTAL EXPENDITURES</b>	<b>\$ 169,891,304</b>	<b>\$ 83,977,309</b>	<b>49.4%</b>	<b>\$ 166,761,064</b>	<b>\$ 78,453,082</b>	<b>47.0%</b>	<b>\$ 5,524,227</b>	<b>7.0%</b>

**TULSA COMMUNITY COLLEGE  
EXPENDITURE SUMMARY BY CATEGORY  
FOR THE PERIOD ENDING JANUARY 31, 2025 AND JANUARY 31, 2024**

	JANUARY FY25			JANUARY FY24			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>EDUCATION AND GENERAL</b>								
Salaries & Wages								
Faculty	\$ 23,528,400	\$ 11,754,970	50.0%	\$ 23,972,867	\$ 11,439,845	47.7%	\$ 315,125	2.8%
Adjunct Faculty	11,000,000	6,709,644	61.0%	10,500,000	6,021,806	57.4%	687,838	11.4%
Professional	16,929,700	9,834,595	58.1%	14,596,950	8,097,821	55.5%	1,736,774	21.4%
Classified	21,045,800	11,468,635	54.5%	21,728,933	11,127,885	51.2%	340,750	3.1%
TOTAL	<u>\$ 72,503,900</u>	<u>\$ 39,767,844</u>	<u>54.8%</u>	<u>\$ 70,798,750</u>	<u>\$ 36,687,357</u>	<u>51.8%</u>	<u>\$ 3,080,487</u>	<u>8.4%</u>
Staff Benefits	\$ 29,519,024	\$ 15,306,205	51.9%	\$ 28,315,327	\$ 14,345,443	50.7%	\$ 960,761	6.7%
Professional Services	2,816,200	1,698,249	60.3%	2,481,400	1,825,308	73.6%	(127,059)	-7.0%
Operating Services	17,794,300	10,484,120	58.9%	17,172,743	10,116,630	58.9%	367,490	3.6%
Travel	391,400	244,832	62.6%	315,700	200,441	63.5%	44,391	22.1%
Utilities	2,300,000	1,274,680	55.4%	2,030,000	1,354,261	66.7%	(79,581)	-5.9%
Furniture & Equipment	1,296,500	1,017,961	78.5%	1,482,800	1,359,663	91.7%	(341,702)	-25.1%
TOTAL	<u>\$ 126,621,324</u>	<u>\$ 69,793,891</u>	<u>55.1%</u>	<u>\$ 122,596,720</u>	<u>\$ 65,889,104</u>	<u>53.7%</u>	<u>\$ 3,904,787</u>	<u>5.9%</u>
<b>HEERF</b>								
Federal Institutional Aid - Lost Revenue	3,600,000	552,104	15.3%	12,000,000	5,057,785	42.1%	(4,505,681)	-89.1%
TOTAL	<u>\$ 3,600,000</u>	<u>\$ 552,104</u>	<u>15.3%</u>	<u>\$ 12,000,000</u>	<u>\$ 5,057,785</u>	<u>42.1%</u>	<u>\$ (4,505,681)</u>	<u>-89.1%</u>
<b>CAMPUS STORE</b>								
Bond Principal and Expense	\$ 132,000	\$ -	0.0%	\$ 132,000	\$ 86,972	65.9%	(86,972)	-100.0%
TOTAL	<u>\$ 132,000</u>	<u>\$ -</u>	<u>0.0%</u>	<u>\$ 132,000</u>	<u>\$ 86,972</u>	<u>65.9%</u>	<u>\$ (86,972)</u>	<u>-100.0%</u>
<b>STUDENT ACTIVITIES</b>								
Salaries & Wages								
Professional	\$ 108,000	\$ 66,080	61.2%	\$ 5,000	\$ 63,247	1264.9%	\$ 2,833	4.5%
Classified Hourly	480,000	313,589	65.3%	400,000	262,470	65.6%	51,119	19.5%
Total Salaries & Wages	<u>\$ 588,000</u>	<u>\$ 379,669</u>	<u>64.6%</u>	<u>\$ 405,000</u>	<u>\$ 325,717</u>	<u>80.4%</u>	<u>\$ 53,952</u>	<u>16.6%</u>
Staff Benefits	\$ 270,000	\$ 125,641	46.5%	\$ 200,000	\$ 124,103	62.1%	\$ 1,537	1.2%
Professional Services	100,000	68,550	68.6%	5,000	69,735	1394.7%	(1,185)	-1.7%
Operating Services	1,000,000	221,706	22.2%	739,000	294,664	39.9%	(72,957)	-24.8%
Travel	100,000	18,862	18.9%	50,000	8,468	16.9%	10,393	122.7%
Furniture & Equipment	1,119,000	-	0.0%	1,000,000	-	0.0%	-	0.0%
TOTAL	<u>\$ 3,177,000</u>	<u>\$ 814,428</u>	<u>25.6%</u>	<u>\$ 2,399,000</u>	<u>\$ 822,687</u>	<u>34.3%</u>	<u>\$ (8,260)</u>	<u>-1.0%</u>
<b>OTHER AUXILIARY ENTERPRISES</b>								
Salaries & Wages								
Professional	\$ 250,000	\$ 143,918	57.6%	\$ 250,000	\$ 140,067	56.0%	\$ 3,850	2.7%
Adjunct Faculty	300,000	195,202	65.1%	300,000	142,275	47.4%	52,927	37.2%
Classified Hourly	200,000	71,105	35.6%	200,000	71,264	35.6%	(158)	-0.2%
Total Salaries & Wages	<u>\$ 750,000</u>	<u>\$ 410,225</u>	<u>54.7%</u>	<u>\$ 750,000</u>	<u>\$ 353,606</u>	<u>47.1%</u>	<u>\$ 56,619</u>	<u>16.0%</u>
Staff Benefits	\$ 200,000	\$ 93,782	46.9%	\$ 150,000	\$ 82,052	54.7%	\$ 11,730	14.3%
Professional Services	1,200,000	723,341	60.3%	990,000	722,990	73.0%	351	0.0%
Operating Services	4,994,000	808,153	16.2%	6,127,500	954,218	15.6%	(146,065)	-15.3%
Travel	50,000	31,357	62.7%	50,000	22,435	44.9%	8,922	39.8%
Utilities	800,000	425,162	53.1%	800,000	451,420	56.4%	(26,258)	-5.8%
Scholarship & Refunds	5,000	2,555	51.1%	2,500	2,654	106.2%	(99)	-3.7%
Bond Principal and Expense	140,000	-	0.0%	-	86,972	0.0%	(86,972)	-100.0%
Furniture & Equipment	5,000	559	11.2%	-	1,396	0.0%	(838)	-60.0%
TOTAL	<u>\$ 8,144,000</u>	<u>\$ 2,495,134</u>	<u>30.6%</u>	<u>\$ 8,870,000</u>	<u>\$ 2,677,744</u>	<u>30.2%</u>	<u>\$ (182,610)</u>	<u>-6.8%</u>
<b>CAPITAL</b>								
Construction - State (295)	\$ 2,200,000	\$ 1,135,259	51.6%	\$ 2,600,000	\$ 862,103	33.2%	\$ 273,156	31.7%
Construction - Non State (483)	10,600,000	1,361,855	12.8%	2,000,000	49,364	2.5%	1,312,491	2658.8%
TOTAL	<u>\$ 12,800,000</u>	<u>\$ 2,497,114</u>	<u>19.5%</u>	<u>\$ 4,600,000</u>	<u>\$ 911,467</u>	<u>19.8%</u>	<u>\$ 1,585,647</u>	<u>174.0%</u>

**TULSA COMMUNITY COLLEGE**  
**BUDGET OF REVENUE AND EXPENDITURES COMPARISON (SCHOLARSHIPS/WAIVERS)**  
**FOR THE PERIOD ENDING JANUARY 31, 2025 AND JANUARY 31, 2024**

	JANUARY FY25			JANUARY FY24		
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget
Revenue						
Education & General						
Tuition & Fees (Scholarships/Waivers)	\$ 10,000,000	\$ 7,924,517	79.2%	\$ 9,600,000	\$ 5,318,150	55.4%
Expenditures						
Education & General						
Scholarships						
Tulsa Achieves	5,000,000	2,507,263	50.1%	4,900,000	2,660,802	54.3%
Waivers						
Concurrent Waiver (High School)	3,900,000	4,186,030	107.3%	3,700,000	1,937,498	52.4%
Resident Waiver (need based)	900,000	708,311	78.7%	800,000	327,523	40.9%
Non Resident Waiver (need based)	50,000	52,200	104.4%	50,000	18,450	36.9%
Other Waivers	150,000	470,713	313.8%	150,000	373,877	249.3%
	10,000,000	7,924,517	79.2%	9,600,000	5,318,150	55.4%