



**Tulsa Community College
Regular Meeting of the Board of Regents
Thursday, January 16, 2020
Northeast Campus
3727 E Apache, Tulsa, OK
Bldg. 1, Boardroom AB145
3:00 p.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act
(Regularly scheduled meeting on January 16, 2020 at 3:00 pm)

“This regularly scheduled 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 August 2, 2019.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by positing notice of the date, time, place, and agenda of the meeting by 2:00 p.m. on January 14, 2020 at the principal office of the Tulsa Community College Board of Regents, located at 6111 E. Skelly Drive, Tulsa, Oklahoma.

1.2 Roll Call

2. Old Business 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, November 21, 2019.

Motion for Approval: _____
Second Motion for Approval: _____

2.2 Carry Over Items

3. Student Success Update and Possible Discussion

Introduction by Eunice Tarver, Provost and Associate Vice President of Diversity and Inclusion

3.1 Air Traffic Control Program Highlights

Presented by Matt Wise, Program Director and faculty, Gary Wescott and Terry Daniel

Discussion about the Air Traffic Control program and a letter from student, Brandon Grisko, a graduate of the program who just attained the highest score on the Federal Aviation Administration (FAA) academy exam.

4. Academic Affairs and Student Success Committee Report and Possible Discussion

Presented by Regent Mitchell

4.1 Overview of Committee Meeting Topics

- Workforce Development Update
- KPI Scorecard Update
- Early College Update

5. Community Relations Report and Possible Discussion

Presented by Regent Lawhorn

5.1 Overview of Committee Meeting Topics

- Legislative Update

6. Personnel Report and Possible Discussion and Action

Presented by President Goodson

6.1 Information Items

- Introduction of Recently Appointed Staff

6.2 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 full-time professional staff submitted since the last meeting of the Board of Regents of Tulsa Community College.

- Resignations 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 6.2: Personnel Consent Agenda](#)

7. Facilities & Safety Committee Report and Possible Discussion

Presented by Regent McKamey

7.1 Overview of Committee Meeting Topics

- General Discussion on Construction and Campus Remodels
- Major Projects Dashboard

8. Finance, Risk and Audit Committee Report and Possible Discussion and Action

Presented by Regent Cornell

8.1 Purchase Item Agreements over \$50,000

8.1.1 Consulting Services

Authorization is requested to ratify a contract with Gold Hill Associates, LLC (Jackson, MS) in the amount of \$60,000 to provide executive search services for the College. The services will be funded from the general budget.

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

8.1.2 Construction Management Services

Authorization is requested to ratify a contract with Flintco, LLC (Tulsa, OK) in the amount of \$1,220,648 for the construction of a new book store at the Metro Campus. The project will be funded from the capital budget.

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

8.1.3 Construction Management Services

Authorization is requested to ratify a contract with Flintco, LLC (Tulsa, OK) in the amount of \$295,361 to provide construction management services for the construction of the Perk Coffee Shop at the Metro Campus. The project will be funded from the capital budget.

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

8.1.4 Construction Management Services

Authorization is requested to ratify a contract with Key Construction, LLC (Tulsa, OK) in the amount of \$1,395,440 for the construction of the Hardesty Student Success Center at West Campus. The project will be funded from the capital budget.

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

8.1.5 Property Insurance

Authorization is requested to ratify a renewal of the property insurance policy with the Oklahoma Office of Management & Enterprise Services, DCAM Risk Management Department (Oklahoma City, OK) in the amount of \$187,179 which provides coverage for all College facilities. The policy will be funded from the general budget.

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

8.2 Monthly Financial Report

8.2.1 Financials for November 2019

The Finance & Audit Committee recommends approval of the monthly financial report for November 2019 as presented.

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

[Attachment 8.2.1: November 2019 Financials](#)

8.2.2 Financials for December 2019

- Revenue Dashboard
- Expense Dashboard
- Cash Management and Accounts Receivable Dashboard

The Finance & Audit Committee recommends approval of the monthly financial report for December 2019 as presented.

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

[Attachment 8.2.2: December 2019 Financials](#)

9. **New Business**

[Pursuant to Title 25 Oklahoma Statutes, Section 311(A)(9), "...any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 24 hours prior to meeting]

10. **Persons Who Desire to Come Before the Board**

Any person who desires to come before the Board shall notify the board chair or his or her designee in writing or electronically at least twelve (12) hours before the meeting begins. The notification must advise the chair of the nature and subject matter of their remarks and may be delivered to the president's office. All persons shall be limited to a presentation of not more than two minutes.

11. **President's Report and Possible Discussion**

Presented by President Goodson and Nicole Burgin, Media Relations Manager

11.1 Overview of President's Highlights

- TCC Faculty Pens Book
- New TCC Foundation Trustee Recognized in D.C.
- OSU-Tulsa, TCC Expand Partnership
- Tulsa Regional Fire Academy at TCC Graduates 8 Cadets
- TCC Faculty Named 2020 Women of the Year/Pinnacle Award Winner
- 2019 Fall Commencement
- Mother & Daughter Graduate TCC Together: Both Working to Become Teachers
- TCC Alumni Wins Milken Educator Award
- Oklahomans of the Year 2019: Stuart Price
- TJC/TCC Faculty Member Remembered
- Tulsa African-American Resource Center Hosts Race Massacre Discussion

- TCC 50 Notable Alumni

11.2 Comments on Previous Agenda Items

12. Executive Session

[Proposed vote to go into executive session Pursuant to Title 25 Oklahoma Statutes, Section 307(B)(4), for confidential communications between a public body and its attorneys concerning pending litigation, investigations, claims or actions.]

12.1 Confidential Report by College Legal Counsel Concerning Pending Litigation, Investigations, Claims, or Actions.

Motion for Approval to Recess: _____

Second Motion for Approval: _____

Motion for Approval to Reconvene: _____

Second Motion for Approval: _____

13. Adjournment

13.1 Next Meeting Date:

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, February 20, 2020 at West Campus, 7505 W 41st Street, Tulsa, OK, Bldg. 1, Boardroom I-232 at 3:00.

TULSA COMMUNITY COLLEGE
FINANCIAL REPORT
MONTH ENDING NOVEMBER 2019

TULSA COMMUNITY COLLEGE
FINANCIAL REPORT
MONTH ENDING DECEMBER 2019

