

# Tulsa Community College Regular Meeting of the Board of Regents

#### **MINUTES**

The regular meeting of the Board of Regents of Tulsa Community College was held on January 16, 2020, at 3:00 p.m. at Northeast Campus.

Board Members Present: Samuel Combs, Wesley Mitchell, Robin Ballenger, Paul

Cornell, Caron Lawhorn, and William McKamey

Board Members Absent: Ron Looney

Others Present: President Goodson

Executive Assistant for the Board

College Administrators
College Legal Counsel

Faculty Staff

**Guest Student** 

#### CALL TO ORDER

Chairperson Samuel Combs called the meeting to order at 3:32 p.m.

President Goodson confirmed compliance with the Open Meetings Act.

#### ROLL CALL

The clerk called the roll and the meeting proceeded with a quorum.

#### APPROVAL OF THE MINUTES

Before approving the November 2019 meeting minutes, Regent Ballenger requested explanation for an item under the Community Relations Report Legislative Update, which states, "Closely monitoring discussions on student loan defaults and application of the defaults to the institutions." The minutes will reflect the following revision:

Monitoring discussions around proposed legislation that could require institutions
of higher education to be fiscally responsible for default rates of their students.

A **motion** was made by Regent McKamey and seconded by Regent Mitchell to approve the minutes for the regular meeting of the Tulsa Community College Board of Regents held on Thursday, November 21, 2019 as presented. The Chair called for a vote. **Motion carried unanimously by voice vote as amended.** 

#### **CARRYOVER ITEMS**

There were no carryover items.

#### STUDENT SUCCESS UPDATE

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

Provost Tarver introduced Gary Wescott who is a faculty member of the aviation program.

# 1. Air Traffic Control Program Highlights

- TCC was invited to be a part of a consortium of sixteen colleges and universities for a Federal Aviation Administration (FAA) grant in the Center for Excellence for Technical Training and Human Performance.
- Student, Brandon Grisko, attained the highest score on the FAA academy exam. Mr. Grisko is now employed by the FAA in Georgia. A letter from Mr. Grisko was shared in the Academic Affairs and Student Success Committee meeting.
- TCC air traffic control equipment is the same equipment utilized at the academy in Oklahoma City resulting in increased student preparation.
- Program capacity is twenty-four students with two faculty members per semester.
- Students must apply prior to their thirty-first birthday.
- Student, Shane Alinas, spoke to the Board about his experience in the program.

Provost Tarver acknowledged Matt Wise, Aviation Program Director, for outreach efforts. Mr. Wise noted that Women in Aviation chapter was recently established.

#### ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT

Presented by Regent Mitchell

## 1. Overview of Committee Meeting Topics

Regent Mitchell presented a dashboard highlighting several topics from the committee meeting on January 9, 2020.

- Mr. Pete Selden, Vice President for Workforce Development, presented to the Committee.
- KPI Scorecard Update
- Early College High School Blueprint

#### COMMUNITY RELATIONS COMMITTEE REPORT

Presented by Regent Lawhorn

Regent Lawhorn noted several updates discussed in the committee meeting on January 9, 2020.

# 1. Overview of Committee Meeting Topics

- Senator James Lankford's office offered tickets for three Political Science faculty to attend the impeachment hearings. Chairperson Combs requested that appreciation be communicated to Senator Lankford on behalf of the Board of Regents.
- The College hired Alexis Hilbert as TCC's Director of Government Relations and Policy.
- Higher Ed Day at the State Capital is on February 11, 2020.

#### PERSONNEL REPORT

Presented by President Goodson

#### 1. Information Items

There were no introductions.

# 2. Consent Agenda

The personnel consent agenda was submitted for approval.

 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.

A motion was made by Regent Ballenger and seconded by Regent Lawhorn to approve the personnel consent agenda. The Chair called for a vote. **Motion carried unanimously by voice vote.** 

(Attachment: Consent Agenda)

#### **FACILITIES & SAFETY COMMITTEE REPORT**

Presented by Regent McKamey

## 1. Overview of Committee Meeting Topics

Regent McKamey noted several updates discussed in the committee meeting on January 9, 2020.

- General Discussion on Construction and Campus Remodels
  - o A number of classrooms were upgraded during winter break.
  - o New flooring at North and Southeast campuses.
  - Metro Campus Perk construction underway.
  - Metro Campus Student Union and Campus Store construction plans ongoing.
  - West Campus Student Success Center remodel is underway.
- Major Projects Dashboard (Attached)

#### FINANCE, RISK AND AUDIT COMMITTEE REPORT

Presented by Regent Cornell

### 1. Purchase Item Agreements over \$50,000

#### 1.1 Consulting Services

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

A motion was made by the Finance, Risk and Audit Committee to approve purchase of consulting services. No second was needed. Motion carried unanimously by voice vote.

# 1.2 Construction Management Services

Authorization was 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.

A **motion** was made by the Finance, Risk and Audit Committee to approve purchase of construction management services. No second was needed. **Motion carried unanimously by voice vote.** 

#### 1.3 Construction Management Services

Authorization was requested to ratify a contract with <u>Flintco, LLC (Tulsa, OK)</u> 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.

A motion was made by the Finance, Risk and Audit Committee to approve purchase of construction management services. No second was needed. **Motion carried unanimously by voice vote.** 

# 1.4 Construction Management Services

Authorization was requested to ratify a contract with <u>Key Construction</u>, <u>LLC</u> (<u>Tulsa</u>, <u>OK</u>) 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.

A motion was made by the Finance, Risk and Audit Committee to approve purchase of construction management services. No second was needed. **Motion carried unanimously by voice vote.** 

# 1.5 <u>Property Insurance</u>

Authorization was 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.

A motion was made by the Finance, Risk and Audit Committee to approve purchase of property insurance. No second was needed. Motion carried unanimously by voice vote.

# 2. Financial Report for November 2019

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

(Attachment: Financials November 2019)

## 3. Financial Report for December 2019

Mark McMullen, CFO presented an overview of December 2019 revenues, expenses, cash management and accounts receivables.

- Revenues are ahead of projections particularly due to enrollment.
- Expenses are trending higher than projections particularly due to earlier execution of capital projects.
- Cash remains strong.

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

A motion was made by the Finance, Risk and Audit Committee to approve the November and December 2019 financials. No second was needed. **Motion carried unanimously by voice vote.** 

(Attachment: Financials December 2019)

(Attachment: Financial Dashboard December 2019)

#### **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]

There was none.

#### 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.

There were none.

#### PRESIDENT'S REPORT

Presented by President Goodson and Nicole Burgin, Media Relations Manager

# 1. Overview of President's Highlights

Ms. Burgin apprised the Board of the following noted in the President's Highlights (attached).

- TCC Faculty Pens Book
- TCC Faculty Named 2020 Women of the Year/Pinnacle Award Winner
- Oklahomans of the Year 2019: Stuart Price

#### 2. President's Comments

President Goodson mentioned several noteworthy topics noted in the President's Highlights.

- OSU-Tulsa, TCC Expand Partnership
- 2019 Fall Commencement
- Tulsa African-American Resource Center Hosts Race Massacre Discussion

#### **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.]

There was no need for an Executive Session.

# ADJOURNMENT

The meeting adjourned at 4:35 p.m. 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.

Respectfully submitted,

Leigh B. Goodson President & CEO

Samuel Combs, Chair Board of Regents

ATTEST:

Ronald Looney, Secretary Board of Regents

### 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:**

James Clennan, Director of Facilities Planning & Construction Management Metro Campus January 13, 2020

James earned a Bachelor of Science in Construction Management at Pittsburg State University in Pittsburg, Kansas. He has 18 years of experience with construction project management by establishing construction budgets for projects across multiple campuses including new construction and renovations.

Alexis Hilbert, Director of Government Relations & Policy Conference Center January 13, 2020

Alexis earned a Bachelor of Science in Agricultural Economics at Oklahoma State University in Stillwater, Oklahoma and has three years of experience in government relations. She previously worked alongside with Lt. Governor Pinnell and has a history of success as a campaign director in the northeast Oklahoma region.

Megan Korn, Development Officer Conference Center December 9, 2019

Megan double majored at Washington University in Spanish and International Studies. She studied abroad her junior year of college to the University of Salamanca in Salamanca, Spain and she also earned a Bachelor of Arts. She has more than three years of experience and is bilingual in Spanish and English.

Howard Vogel, Instructor, School of Science & Mathematics 9 month (1 year faculty) Metro Campus January 2, 2020

Howard earned his Ph.D. in Analytical Chemistry at Texas Tech University in Lubbock, Texas and earned a Bachelor of Science in Chemistry at the University of Texas in Austin, Texas. He has 14 years of teaching experience as a Professor of Chemistry at Oklahoma Christian University in Oklahoma City.

#### **RETIREMENT(S):**

Cindy Hess, Senior Vice President and Chief Academic Officer Conference Center

August 1, 2020

Salary: \$112,000

Salary: \$85,000

Salary: \$68,000

Salary: \$55,912

#### **RESIGNATIONS:**

Erik Burton, Instructor, School of Science & Mathematics Southeast Campus

December 17, 2019

Janet Jackson, Assistant Professor Nursing, School of Allied Health Southeast Campus

January 13, 2020

### TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING NOVEMBER 2019

# TULSA COMMUNITY COLLEGE STATEMENT OF REVENUE AND EXPENDITURES COMPARISON FOR THE PERIOD ENDING NOVEMBER 30, 2019 AND NOVEMBER 30, 2018

**NOVEMBER FY19 NOVEMBER FY20** Percent of Percent of Percent \$ Change Change **Budget** Year to date **Budget Budget Budget** Year to date Revenue **Education & General** State Appropriations 30,687,987 14,591,860 47.5% \$ 28,472,980 \$ 13,771,436 48.4% 820,424 6.0% Revolving Fund 2,443,055 1,647,052 67.4% 2,420,770 1,655,310 68.4% (8,258)-0.5% **Resident Tuition** 31,303,381 23,904,007 76.4% 30,907,268 22,987,472 74.4% 916,535 4.0% Non-Resident Tuition 2,389,331 1,810,800 75.8% 2,338,686 1,408,904 60.2% 401,896 28.5% Student Fees 6,370,948 4,811,742 75.5% 6,492,984 4,567,314 70.3% 244,429 5.4% **Local Appropriations** 44,331,250 13,000,000 29.3% 42,330,000 10,250,000 24.2% 2,750,000 26.8% Total \$ 117,525,952 59,765,461 50.9% 112,962,688 54,640,435 48.4% 5,125,027 9.4% **Auxiliary Enterprises Campus Store** \$ 575.000 \$ 76,403 13.3% \$ 600.000 \$ 1.129.176 188.2% \$ (1,052,773)-93.2% Student Activities 2,433,000 1,541,941 63.4% 2,509,935 1,489,315 59.3% 52,626 3.5% Other Auxiliary Enterprises 3,395,841 60.1% 4,790,065 47.1% 1,137,690 50.4% 5,650,750 2,258,151 \$ 61.7% Total 8,658,750 5,014,184 57.9% 7,900,000 4,876,642 137,542 2.8% Restricted 100.0% Institutional Grants 5,939,000 2,451,280 41.3% 5,978,380 2,241,475 37.5% 209,805 State Student Grants 4,092,000 1,566,690 38.3% 3,241,460 1,761,248 54.3% (194,558)-11.0% \$ 10,031,000 4,017,970 40.1% \$ 9,219,840 4,002,723 43.4% 15,247 0.4% Total Capital Construction - State (295) 2,075,000 \$ 659,623 31.8% \$ 1,325,000 \$ 455,827 34.4% \$ 203,796 44.7% Construction - Non State (483) 13,000,000 6,599,815 50.8% 10,000,000 153,936 1.5% 6,445,880 100.0% 15,075,000 48.2% 5.4% Total \$ 7,259,438 \$ 11,325,000 \$ 609,763 6,649,676 1090.5% **TOTAL REVENUE** \$ 151,290,702 76,057,054 50.3% \$ 141,407,528 64,129,562 45.4% 11,927,492 18.6% Expenditures **Education & General** 16,627,325 35.9% \$ 50,540,904 15,282,203 \$ 48,696,335 Ś 30.2% 1,345,122 8.8% Instruction 7.1% 7.7% -2.3% **Public Service** 689,779 48.743 646,147 49.870 (1,127)7,200,487 33.6% Academic Support 20,291,648 33.9% 19,834,795 6,668,586 531,901 8.0% **Student Services** 11,691,336 4,030,938 31.7% 9,726,738 3,843,012 39.5% 187,926 4.9% 6,484,240 495,028 Institutional Support 12,795,834 6,979,268 53.7% 12,237,837 53.0% 7.6% 15,524,519 7,181,064 (536,467) Operation/ Maintenance of Plant 15,760,627 6,644,597 41.7% 46.3% -7.5% **Tuition Waivers** 4,400,000 2,170,052 49.3% 4,074,000 1,672,507 41.1% 497,544 29.7% Scholarships 5,100,000 2,337,044 45.8% 4,795,000 2,173,289 45.3% 163,755 7.5% 117,379,940 \$ 119,425,559 38.5% Total 46,038,455 43,354,771 36.9% 2,683,684 6.2% **Auxiliary Enterprises** \$ \$ 65,620 50.0% \$ 131,350 \$ 0.0% \$ 65,620 100.0% Campus Store 131,250 **Student Activities** 4,513,000 1,245,471 27.6% 4,209,935 942,317 22.4% 303,154 32.2% Other Auxiliary Enterprises 8,310,750 1,925,020 23.2% 4,658,715 33.6% 23.0% 1,564,855 360,165 Total 12,955,000 3,236,111 25.0% 9,000,000 2,507,171 27.9% 728,940 29.1% Restricted \$ 5,939,000 41.0% \$ \$ 37.5% \$ Institutional Grants Ś 2,435,652 5,978,380 2,241,475 194.177 8.7% 38.9% 48.9% 6,845 State Student Grants 4.092.000 1,590,453 3,241,460 1,583,608 0.4% Total \$ 10,031,000 4,026,106 40.1% 9,219,840 3,825,084 41.5% 201,022 5.3% Capital Construction - State (295) \$ 2,075,000 \$ 470,795 22.7% \$ 1,325,000 \$ 107,670 8.1% \$ 363,124 337.3% 100.0% Construction - Non State (483) 13.000.000 5.230.164 40.2% 10.000.000 153.936 1.5% 5,076,229 Total 15,075,000 5,700,959 37.8% 11,325,000 261,606 2.3% 5,439,353 2079.2%

37.5%

\$ 146,924,780

\$ 49,948,632

34.0%

9,052,999

18.1%

59,001,631

**TOTAL EXPENDITURES** 

\$ 157,486,559

# TULSA COMMUNITY COLLEGE EXPENDITURE SUMMARY BY CATEGORY

# FOR THE PERIOD ENDING NOVEMBER 30, 2019 AND NOVEMBER 30, 2018 NOVEMBER 5220 NOVEMBER 5219

	NOVEMBER FY20						N	OVE	MBER FY19				
					Percent of					Percent of			Percent
		Budget	Υ	ear to date	Budget		Budget		Year to date	Budget		\$ Change	Change
EDUCATION AND GENERAL													
Salaries & Wages		10 704 005		6 227 400	22.49/	,	40.070.450	,	F 644 402	24.00/		745.000	42.00/
Faculty	\$	19,704,985	\$	6,327,100	32.1%	\$	18,078,150	\$	5,611,192	31.0%	\$	715,908	12.8%
Adjunct Faculty		10,100,000		4,139,973	41.0%		10,000,000		4,253,007	42.5%		(113,034)	-2.7%
Professional		11,847,285		4,781,457	40.4%		10,337,866		4,315,973	41.7%		465,484	10.8%
Classified Levely		5,315,122		1,294,407	24.4%		4,955,733		1,379,532	27.8%		(85,125) 525.524	-6.2%
Classified Hourly TOTAL	Ś	16,831,220 63,798,612	\$	6,714,193 23,257,129	39.9% 36.5%	Ś	15,693,153 59,064,902	\$	6,188,669	39.4% 36.8%	<u>\$</u>	1,508,756	8.5% 6.9%
TOTAL	Ş	03,798,012	Ş	23,237,129	30.3%	Ş	59,064,902	Ş	21,748,372	30.8%	Ş	1,508,750	0.9%
Staff Benefits	Ś	23,074,448	\$	8,836,648	38.3%	\$	21,492,788	\$	8,176,017	38.0%		660,631	8.1%
Professional Services		2,783,700		1,090,952	39.2%		2,848,500	·	921,241	32.3%		169,711	18.4%
Operating Services		17,107,400		6,705,184	39.2%		16,666,550		7,112,585	42.7%		(407,401)	-5.7%
Travel		586,400		194,519	33.2%		683,700		154,156	22.5%		40,364	26.2%
Utilities		1,700,000		625,881	36.8%		1,739,500		628,515	36.1%		(2,634)	-0.4%
Tuition Waivers		4,400,000		2,170,052	49.3%		4,074,000		1,672,507	41.1%		497,544	29.7%
Scholarships		5,100,000		2,337,044	45.8%		4,795,000		2,173,289	45.3%		163,755	7.5%
Furniture & Equipment		875,000		821,045	93.8%		6,015,000		768,088	12.8%		52,958	6.9%
TOTAL	\$	119,425,560	\$	46,038,455	38.5%	\$	117,379,940	\$	43,354,771	36.9%	\$	2,683,684	6.2%
CAMPUS STORE													
Bond Principal and Expense		131,250	_	54,684	41.7%	_	-	_		0.0%	_	54,684	100.0%
TOTAL	\$	131,250	\$	54,684	41.7%	\$	-	\$	-	0.0%	\$	54,684	100.0%
CTUDENT ACTIVITIES													
STUDENT ACTIVITIES Salaries & Wages													
Professional	\$	241,000	\$	112,346	46.6%	\$	220,000	\$	134,710	61.2%	\$	(22,364)	-16.6%
Classified Hourly	Ų	1,150,000	Ţ	425,546	37.0%	ب	1,100,000	ڔ	351,077	31.9%	Ţ	74,469	21.2%
Total Salaries & Wages	Ś	1,391,000	\$	537,892	38.7%	\$	1,320,000	\$	485,788	36.8%	\$	52,105	10.7%
Total Salaries & Wages	ڔ	1,391,000	ڔ	337,032	36.770	ڔ	1,320,000	ڔ	463,766	30.676	ڔ	32,103	10.776
Staff Benefits	\$	592,000	\$	202,399	34.2%	\$	500,000	\$	186,670	37.3%	\$	15,729	8.4%
Professional Services		85,000		107,511	126.5%		90,000		25,202	28.0%		82,309	326.6%
Operating Services		545,000		278,616	51.1%		564,000		225,657	40.0%		52,959	23.5%
Travel		70,000		17,257	24.7%		75,000		11,872	15.8%		5,385	45.4%
Furniture & Equipment		1,780,000		101,795	5.7%		1,700,000		2,418	0.1%		99,377	4110.4%
Items for Resale		50,000		-	0.0%		51,000		4,710	9.2%		(4,710)	-100.0%
TOTAL	\$	4,513,000	\$	1,245,471	27.6%	\$	4,300,000	\$	942,317	21.9%	\$	303,154	32.2%
OTHER AUXILIARY ENTERPRISES													
Salaries & Wages		70.000		4.4.400	20.70/	,	60.000	,	25 447	42.40/		(40.027)	42.00/
Professional	\$	70,000	\$	14,489	20.7%	\$	60,000	\$	25,417	42.4%	\$	(10,927)	-43.0%
Adjunct Faculty		200,000		144,184	72.1%		175,000		88,075	50.3%		56,109	63.7%
Classified Hourly		300,000	_	84,355	28.1%	_	300,000	_	134,826	44.9%	_	(50,471)	-37.4%
Total Salaries & Wages	\$	570,000	\$	243,028	42.6%	\$	535,000	\$	248,318	46.4%	\$	(5,290)	-2.1%
Staff Benefits	\$	100,000	\$	28,963	29.0%	\$	90,000	\$	35,345	39.3%	\$	(6,382)	-18.1%
Professional Services	,	500,000	,	379,242	75.8%	•	340,000	-	112,832	33.2%	,	266,410	236.1%
Operating Services		2,500,000		830,191	33.2%		1,550,000		757,499	48.9%		72,692	9.6%
Travel		100,000		24,950	24.9%		50,000		6,118	12.2%		18,832	307.8%
Utilities		650,000		253,674	39.0%		650,000		259,590	39.9%		(5,916)	-2.3%
Scholarship & Refunds		10,000		5,670	56.7%		4,000		2,484	62.1%		3,186	128.3%
Bond Principal and Expense		1,115,000		65,620	5.9%		1,450,000		131,313	9.1%		(65,693)	-50.0%
Furniture & Equipment		2,764,750		93,682	3.4%		30,000		11,356	37.9%		82,326	725.0%
Items for Resale		1,000		-	0.0%		1,000		-	0.0%		-	0.0%
TOTAL	\$	8,310,750	\$	1,925,020	23.2%	\$	4,700,000	\$	1,564,855	33.3%	\$	360,165	23.0%
					· <del></del>		-		-				
<u>CAPITAL</u>													
Construction - State (295)	\$	2,075,000	\$	470,795	22.7%	\$	1,325,000	\$	107,670	8.1%	\$	363,124	337.3%
Construction - Non State (483)		13,000,000		5,230,164	40.2%	_	10,000,000		153,936	1.5%		5,076,229	3297.6%
TOTAL	\$	15,075,000	\$	5,700,959	37.8%	\$	11,325,000	\$	261,606	2.3%	\$	5,439,353	2079.2%

### TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING DECEMBER 2019

# TULSA COMMUNITY COLLEGE STATEMENT OF REVENUE AND EXPENDITURES COMPARISON FOR THE PERIOD ENDING DECEMBER 31, 2019 AND DECEMBER 31, 2018 DECEMBER FY20 DECEMBER FY19

Percent of Percent of Percent Budget \$ Change Change Year to date **Budget Budget** Budget Year to date Revenue **Education & General** State Appropriations 30,687,987 17,134,848 55.8% \$ 28,472,980 \$ 16,195,932 56.9% 938.916 5.8% Revolving Fund 2,443,055 2,104,859 86.2% 2,420,770 2,042,286 84.4% 62,573 3.1% **Resident Tuition** 31,303,381 27,070,296 86.5% 30,907,268 26,598,605 86.1% 471,691 1.8% Non-Resident Tuition 2,389,331 2,095,354 87.7% 2,338,686 1,871,299 80.0% 224,056 12.0% Student Fees 6,370,948 5,454,587 85.6% 6,492,984 5,301,566 81.7% 153,021 2.9% 33.4% **Local Appropriations** 44,331,250 14,800,000 42,330,000 13,250,000 31.3% 1,550,000 11.7% Total \$ 117,525,952 68,659,944 58.4% 112,962,688 65,259,687 57.8% 3,400,257 5.2% **Auxiliary Enterprises Campus Store** \$ 575.000 \$ 77.000 13.4% \$ 600.000 \$ 1,199,245 199.9% \$ (1,122,245)-93.6% Student Activities 2,433,000 1,748,871 71.9% 2,509,935 1,735,042 69.1% 13,829 0.8% Other Auxiliary Enterprises 3,738,144 66.2% 4,790,065 2,601,106 54.3% 1,137,038 43.7% 5,650,750 \$ 70.1% Total 8,658,750 5,564,015 64.3% 7,900,000 5,535,393 28,622 0.5% Restricted 100.0% 47.4% Institutional Grants 5,939,000 2,812,223 5,978,380 2,582,447 43.2% 229,776 State Student Grants 4,092,000 1,593,944 39.0% 3,241,460 1,790,816 55.2% (196,872)-11.0% \$ 10,031,000 4,406,167 43.9% 9,219,840 47.4% 32,905 Total 4,373,262 0.8% Capital Construction - State (295) 2,075,000 \$ 766,812 37.0% \$ 1,325,000 \$ 533,902 40.3% \$ 232,910 43.6% Construction - Non State (483) 13,000,000 6,599,815 50.8% 10,000,000 153,936 1.5% 6,445,880 100.0% 15,075,000 48.9% 6,678,790 Total \$ 7,366,627 \$ 11,325,000 \$ 687,838 6.1% 971.0% **TOTAL REVENUE** \$ 151,290,702 85,996,753 56.8% 141,407,528 0.0% 85,996,753 #DIV/0! Expenditures **Education & General** 20,449,562 43.8% \$ 50,540,904 18,774,169 \$ 48,696,335 Ś 37.1% 1,675,393 8.9% Instruction 9.2% **Public Service** 689,779 58,538 8.5% 646,147 59.595 -1.8% (1,056)8,475,962 39.9% Academic Support 20,291,648 40.2% 19,834,795 7,906,224 569,738 7.2% **Student Services** 11,691,336 4,819,827 38.3% 9,726,738 4,630,593 47.6% 189,234 4.1% 8,017,431 7,885,444 Institutional Support 12,795,834 61.8% 12,237,837 64.4% 131,987 1.7% 15,524,519 Operation/ Maintenance of Plant 15,760,627 8,133,143 51.1% 8,356,098 53.8% (222,955)-2.7% **Tuition Waivers** 4,400,000 2,205,065 50.1% 4,074,000 1,723,730 42.3% 481,335 27.9% Scholarships 5,100,000 2,565,624 50.3% 4,795,000 2,424,574 50.6% 141,050 5.8% 117,379,940 \$ 119,425,559 45.8% 44.1% Total 54,725,152 51,760,427 2,964,725 5.7% **Auxiliary Enterprises** \$ \$ 65,620 50.0% \$ 131,350 0.0% \$ 65,620 100.0% Campus Store 131,250 Student Activities 4,513,000 1,393,685 30.9% 4,209,935 1,094,257 26.0% 299,427 27.4% Other Auxiliary Enterprises 8,310,750 2,677,995 32.2% 4,658,715 47.6% 461,381 20.8% 2,216,614 Total 12,955,000 4,137,300 31.9% 9,000,000 3,310,872 36.8% 826,428 25.0% Restricted 47.1% \$ 5,939,000 \$ \$ \$ 198,039 7.6% Institutional Grants Ś 2,794,342 5,978,380 2,596,303 43.4% 1,622,347 39.9% 50.0% 0.6% State Student Grants 4.092.000 1,632,660 3,241,460 10,313 Total \$ 10,031,000 4,427,001 44.1% 9,219,840 4,218,650 45.8% 208,352 4.9% Capital Construction - State (295) \$ 2,075,000 \$ 750,063 36.1% \$ 1,325,000 \$ 211.151 15.9% \$ 538.912 255.2% 1.5% 100.0% Construction - Non State (483) 13.000.000 6.151.677 47.3% 10.000.000 153.936 5.997.742 45.8% Total 15,075,000 6,901,740 11,325,000 365,087 3.2% 6,536,654 1790.4% **TOTAL EXPENDITURES** \$ 157,486,559 70,191,194 44.6% \$ 146,924,780 \$ 59,655,035 40.6% 10,536,159 17.7%

# TULSA COMMUNITY COLLEGE EXPENDITURE SUMMARY BY CATEGORY

# FOR THE PERIOD ENDING DECEMBER 31, 2019 AND DECEMBER 31, 2018

	DECEMBER FY20 DECEMBER 31, 2019 AND DECEMBER 31, 2018												
			LOLIVIDLIK F120		Percent of			- COLINDENTITY		Percent of			Percent
		Budget	Y	ear to date	Budget	_	Budget		Year to date	Budget		\$ Change	Change
EDUCATION AND GENERAL													
Salaries & Wages													
Faculty	\$	19,704,985	\$	7,909,732	40.1%	\$	18,078,150	\$	7,004,388	38.7%	\$	905,343	12.9%
Adjunct Faculty		10,100,000		5,086,559	50.4%		10,000,000		5,183,664	51.8%		(97,106)	-1.9%
Professional		11,847,285		5,739,176	48.4%		10,337,866		5,147,330	49.8%		591,846	11.5%
Classified Exempt		5,315,122		1,546,902	29.1%		4,955,733		1,650,865	33.3%		(103,963)	-6.3%
Classified Hourly		16,831,220		8,046,150	47.8%		15,693,153		7,450,844	47.5%		595,306	8.0%
TOTAL	\$	63,798,612	\$	28,328,518	44.4%	\$	59,064,902	\$	26,437,091	44.8%	\$	1,891,427	7.2%
Staff Benefits	\$	23,074,448	\$	10,785,552	46.7%	\$	21,492,788	\$	9,939,093	46.2%		846,459	8.5%
Professional Services		2,783,700		1,348,877	48.5%		2,848,500		1,146,942	40.3%		201,936	17.6%
Operating Services		17,107,400		7,650,637	44.7%		16,666,550		8,116,645	48.7%		(466,007)	-5.7%
Travel		586,400		227,224	38.7%		683,700		188,877	27.6%		38,348	20.3%
Utilities		1,700,000		735,401	43.3%		1,739,500		702,813	40.4%		32,588	4.6%
Tuition Waivers		4,400,000		2,205,065	50.1%		4,074,000		1,723,730	42.3%		481,335	27.9%
Scholarships		5,100,000		2,565,624	50.3%		4,795,000		2,424,574	50.6%		141,050	5.8%
Furniture & Equipment		875,000		878,252	100.4%		6,015,000		1,080,661	18.0%		(202,409)	-18.7%
TOTAL	\$	119,425,560	\$	54,725,152	45.8%	\$	117,379,940	\$	51,760,427	44.1%	\$	2,964,725	5.7%
CAMPUS STORE													
Bond Principal and Expense		131,250		65,620	50.0%		_		-	0.0%		65,620	100.0%
TOTAL	\$	131,250	\$	65,620	50.0%	\$	-	\$	-	0.0%	\$	65,620	100.0%
STUDENT ACTIVITIES													
Salaries & Wages													
Professional	\$	241,000	\$	129,588	53.8%	\$	220,000	\$	154,622	70.3%	\$	(25,034)	-16.2%
Classified Hourly	•	1,150,000	•	508,908	44.3%	т.	1,100,000	,	429,021	39.0%	,	79,887	18.6%
Total Salaries & Wages	\$	1,391,000	\$	638,496	45.9%	\$	1,320,000	\$	583,642	44.2%	\$	54,854	9.4%
Staff Benefits	\$	592,000	\$	243,621	41.2%	\$	500,000	\$	224,891	45.0%	\$	18,730	8.3%
Professional Services		85,000		112,719	132.6%		90,000	-	25,282	28.1%		87,437	345.9%
Operating Services		545,000		277,207	50.9%		564,000		236,437	41.9%		40,769	17.2%
Travel		70,000		19,588	28.0%		75,000		16,734	22.3%		2,853	17.1%
Furniture & Equipment		1,780,000		102,054	5.7%		1,700,000		2,561	0.2%		99,493	3885.4%
Items for Resale		50,000		-	0.0%		51,000		4,710	9.2%		(4,710)	-100.0%
TOTAL	\$	4,513,000	\$	1,393,685	30.9%	\$	4,300,000	\$	1,094,257	25.4%	\$	299,427	27.4%
OTHER AUXILIARY ENTERPRISES													
Salaries & Wages													
Professional	\$	70,000	\$	31,501	45.0%	\$	60,000	\$	30,500	50.8%	\$	1,001	3.3%
Adjunct Faculty		200,000		154,937	77.5%		175,000		98,980	56.6%		55,957	56.5%
Classified Hourly		300,000		111,876	37.3%		300,000		164,390	54.8%		(52,514)	-31.9%
Total Salaries & Wages	\$	570,000	\$	298,315	52.3%	\$	535,000	\$	293,870	54.9%	\$	4,444	1.5%
Staff Benefits	\$	100,000	\$	40,279	40.3%	\$	90,000	\$	41,654	46.3%	\$	(1,374)	-3.3%
Professional Services		500,000		408,420	81.7%		340,000	-	154,664	45.5%		253,757	164.1%
Operating Services		2,500,000		1,024,050	41.0%		1,550,000		839,747	54.2%		184,303	21.9%
Travel		100,000		29,613	29.6%		50,000		7,003	14.0%		22,610	322.9%
Utilities		650,000		299,431	46.1%		650,000		291,478	44.8%		7,953	2.7%
Scholarship & Refunds		10,000		5,735	57.4%		4,000		2,484	62.1%		3,251	130.9%
Bond Principal and Expense		1,115,000		478,471	42.9%		1,450,000		568,482	39.2%		(90,011)	-15.8%
Furniture & Equipment		2,764,750		93,682	3.4%		30,000		17,233	57.4%		76,448	443.6%
Items for Resale		1,000		-	0.0%		1,000		-	0.0%		-	0.0%
TOTAL	\$	8,310,750	\$	2,677,995	32.2%	\$	4,700,000	\$	2,216,614	47.2%	\$	461,381	20.8%
<u>CAPITAL</u>													
Construction - State (295)	\$	2,075,000	\$	750,063	36.1%	\$	1,325,000	\$	211,151	15.9%	\$	538,912	255.2%
Construction - Non State (483)		13,000,000		6,151,677	47.3%	_	10,000,000		153,936	1.5%	_	5,997,742	3896.3%
TOTAL	\$	15,075,000	\$	6,901,740	45.8%	\$	11,325,000	\$	365,087	3.2%	\$	6,536,654	1790.4%
	_		_										







Tulsa Community College's aviation program was formally established in 1992 and offers degree paths in Professional Pilot, Air Traffic Control, and Certificates in Aircraft Dispatch, Private Pilot, Commercial Pilot, and Certified Flight Instructor

- •TCC's Professional Pilot program is an FAA approved 141 flight training program
- •TCC's Professional Pilot degree program is approved for the FAA Restricted Airline Transport Pilot program
- •In 2008 the aviation program was approved by the FAA to be one of only thirty-six schools in the nation to be authorized as an official Collegiate Training Initiative for Air Traffic Control
- •TCC has invested over \$1.4M in assets for air traffic control simulation
- •TCC's aviation program is the only school in the State of Oklahoma to have an FAA approved Aircraft Dispatch Certificate program.
- •In 2016, TCC's Aviation Center was relocated to a newly renovated state-of-the-art training facility at the Richard L. Jones Jr. Airport
- •TCC operates technically advanced aircraft flying the latest Garmin G/1000 equipment
- •TCC's Aviation Center utilizes a full-motion flight training simulator, crosswind trainer and a static G/1000 trainer for flight training

### **Tulsa Community College Aviation Center**

- FAA 141 approved training program
- FAA approved CTI ATC program
- FAA approved Aircraft Dispatch Certificate program
- AAS degrees in Professional Pilot and ATC







# **TCC Faculty Pens Book**

# **Featured by The Oklahoman**

Clint Crowe, assistant history and political science professor, has written "Caught in the Maelstrom: The Indian Nations in the Civil War, 1861-1865." Released in December, the book examines the plight of the Five Civilized Tribes — the Cherokee, Choctaw, Chickasaw, Creek (Muscogee), and Seminole -- during America's Civil War.

# New TCC Foundation Trustee Recognized in D.C. Featured by KOTV, KTUL, Tulsa World and KWGS

Jesse Guardiola, a new TCC Foundation Trustee, was recently honored in Washington D.C., for his work in Tulsa's Hispanic community. U.S. Attorney General Willian Barr and the Justice Department recognized the exceptional work of 19 law enforcement officers from across the country. Guardiola received the Distinguished Service in Policing because of his community policing work that is becoming a national model for outreach to Hispanic communities.



# **OSU-Tulsa, TCC Expand Partnership**

# Featured by FOX23 and Journal Record

In December, we took the next step with one of our Tulsa Transfer Project partners and announced an expanded partnership with OSU-Tulsa to strengthen the four-year college experience in Tulsa. Linked Degree will provide a cohesive student experience with the two institutions working closely together to provide student support services and transfer services.

# **Tulsa Regional Fire Academy at TCC Graduates 8 Cadets**

# Featured by FOX23, KOTV, KJRH and Claremore Progress

The second graduation of fire cadets from the Tulsa Regional Fire Academy are ready to go into the fire service. One of the students immediately went to work for the Claremore Fire Department, with several more in the process of applying or interviewing at area fire departments. This is an extension of the partnership TCC has with the Tulsa Fire Department through the Tulsa Fire Safety Training Center on the TCC Northeast Campus.



# TCC Faculty Named 2020 Women of the Year/Pinnacle Award Winner

# **Featured by KOTV**

Tina Pena, associate professor of Spanish and Community/Medical Interpreter Trainer, has been named a 2020 Women of the Year – Pinnacle Award winner. She was recognized by Tulsa Mayor G.T. Bynum for her work in the community.





# 2019 Fall Commencement

# Featured by KJRH and KOTV

Our first ever fall commencement was a huge success with more than 350 students participating in graduation. Both KJRH and KOTV aired stories showing video from the ceremony and included information on enrolling for spring classes.

# **Mother & Daughter Graduate TCC Together: Both Working to Become Teachers**

## Featured by KJRH

KJRH featured a story about a mother and daughter graduating in Early Childhood Development and transferring to OU. They were part of the Bridging the Gap Scholarship Program, funded by a generous grant from the George Kaiser Family Foundation. The scholarship pays 90% of tuition and fees and 100% of textbooks for those pursuing a career working with children between the ages of zero to eight and provides support and one on one assistance for the students.

## TCC Alumni Wins Milken Educator Award

Brooke Lee, a teacher in Claremore and former TCC student, was one of 40 honorees to receive the Milken Educator Award. Lee was named a 2019-20 recipient of the national recognition, which comes with an unrestricted \$25,000 cash prize. Considered to be the "Oscars of Teaching," she is the only Milken Educator Award winner from Oklahoma this year.

# Oklahomans of the Year 2019: Stuart Price

## **Featured by Oklahoma Magazine**

Stuart Price, a strong supporter of TCC and Tulsa Achieves, was named one of the Oklahomans of the Year for his work in reinventing Tulsa and creating stunning places for Oklahomans to live and work. He is a former Regent for the Oklahoma State Regents for Higher Education.

# TJC/TCC Faculty Member Remembered

# Featured by Tulsa People and Tulsa World

Sally Bright, a long-time member of the Tulsa Junior College/Tulsa Community College faculty and 1998 Oklahoma Professor of the Year by the Carnegie Foundation for the Advancement of Teaching, was remembered for making Tulsa a better community. She also had a Tulsa World column, "Our Lively Language," where she answered questions about usage for nearly 30 years. Both Tulsa People and Tulsa World noted her contributions to making a difference and her passing in 2019.



# **Tulsa African-American Resource Center Hosts Race Massacre Discussion**

# **Featured by KOTV**

The African-American Recourse Center of the Tulsa City-County Library hosted a discussion the 1921 Tulsa Race Massacre and screening of "Detroit" followed by a discussion led by two TCC employees - Dewayne Dickens and Ramona Curtis. The discussion focused on the historical trauma of the massacre.

# **TCC 50 Notable Alumni**



# MICHAEL WILLIS, M.P.A.

Tulsa County Clerk Attended: 1997-1999







# LINDA SIEGMANN, M.B.A.

Tax Account, RJ & Associates, PC, Certified Public Accountants Graduated: 2005





# **NOTABLE ALUMNI**

### TIM LYONS

CEO, TTCU Federal Credit Union Attended: 1980 and 1988







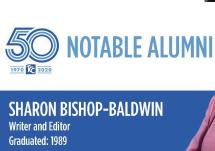
# **NOTABLE ALUMNI**

### TIFFANI BRUTON

Director of Public Affairs, Cox Communications Attended: 1993-1997

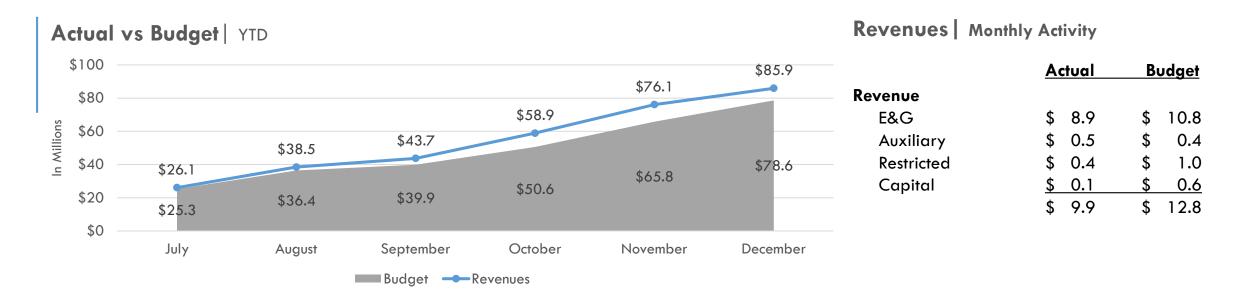




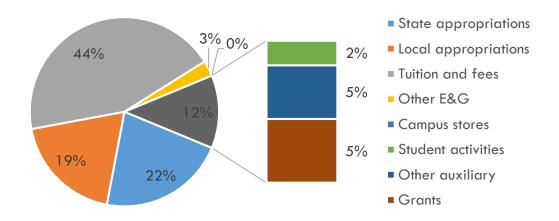




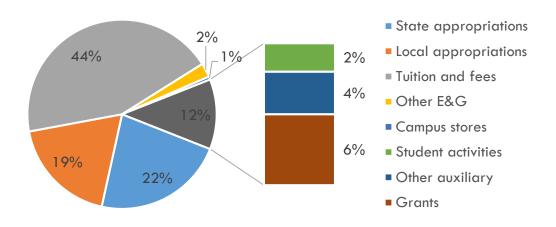
# **REVENUE DASHBOARD DECEMBER 2019**



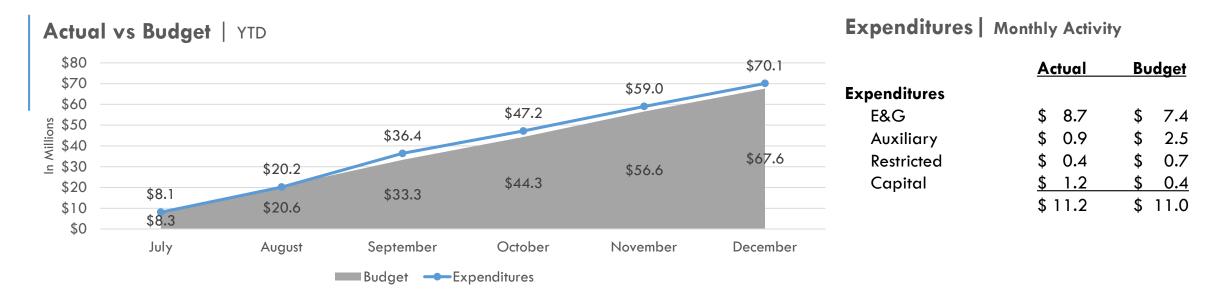




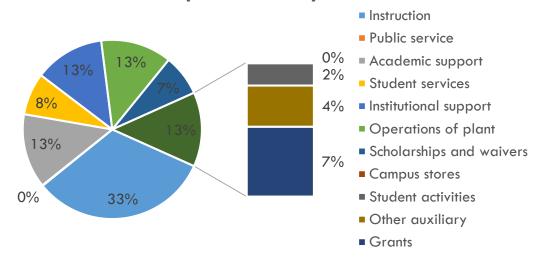
# YTD Budgeted Revenues by Type



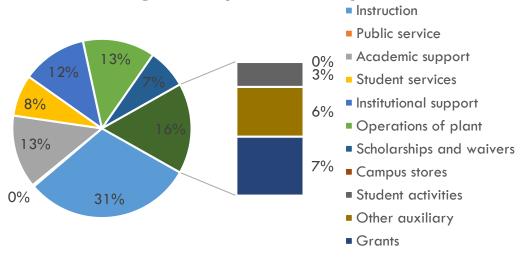
# **EXPENSE DASHBOARD DECEMBER 2019**



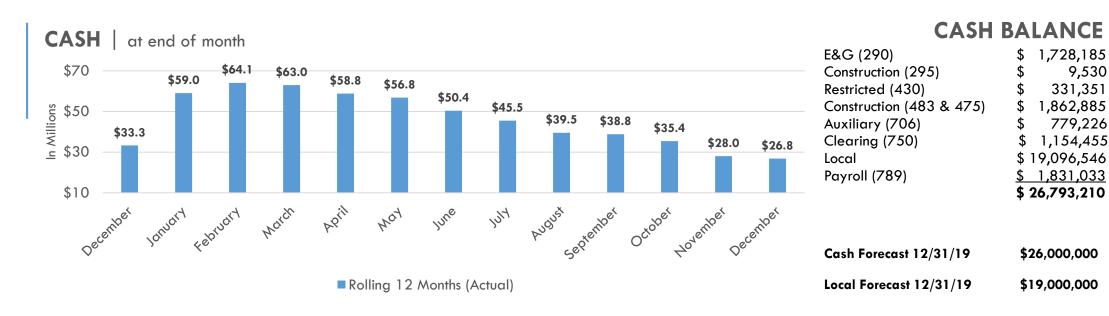




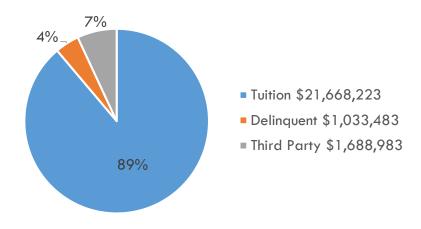
# YTD Budgeted Expenditures by Function



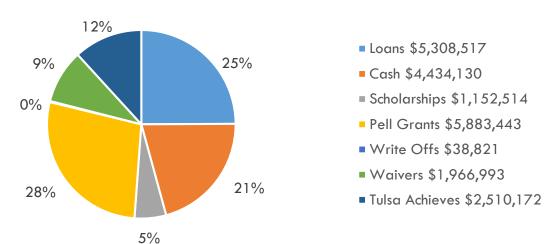
# CASH MANAGEMENT AND AR DASHBOARD DECEMBER 2019



# Fall 2019 Student Charges by Type



# Fall 2019 Payments by Type

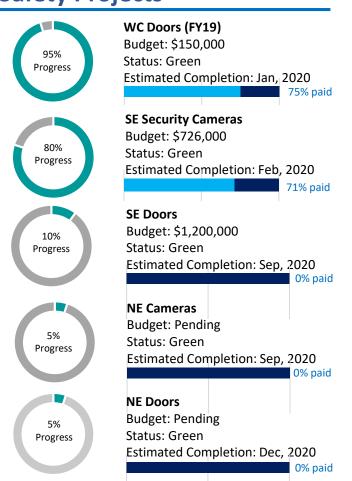


9,530



**15** Major Projects

# **Safety Projects**



# Facilities and Safety Committee Projects Dashboard

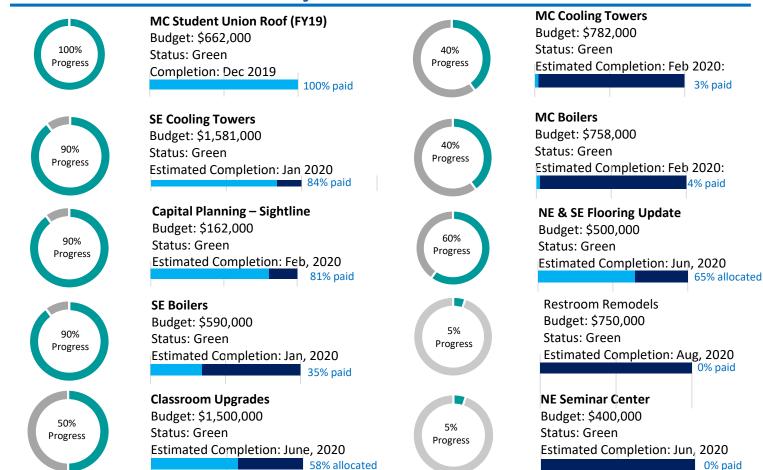
# **FY20 Total Budget:**

\$8,800,000

# **FY20 Budget Remaining:**

\$3,566,650

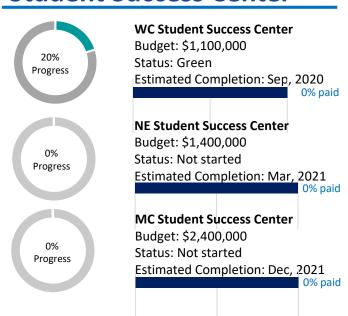
# **Deferred Maintenance Projects**





# **11** Major Projects

# **Student Success Center**

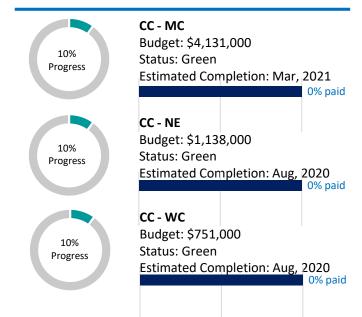


# Facilities and Safety Committee Projects Dashboard

# **FY20 Total Budget:**

\$12,679,000

# **Conference Center Moves**



# **FY20 Budget Remaining:**

\$3,750,000

# **Campus & Safety Projects**

