Tulsa Community College
Regular Meeting of the Board of Regents
Thursday, November 19, 2026
Metro Campus
909 South Boston Avenue, Tulsa, OK 74119
Academic Building, Boardroom 617
2:30 p.m.

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act
Regular meeting scheduled for November 19, 2026, at 2:30 p.m.

This regular 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 18, 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 Tulsa Community College's website and 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.

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, October 15, 2026.

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

- Scholarships at TCC Update
- Academic Affairs Support for Title IV Funding Update
- Curriculum Changes Update

3.2 Recommendation for Approval of Changes in Academic Programs

The Committee recommends approval of the following curriculum changes:

- AAS Electronics Technology – Modify Program
- CER, Electronics Technology, Electronics Technician – Modify Program
- AAS Engineering Technology – Modify Program
- AAS Engineering Technology, Manufacturing Engineering Technology Option – Modify Program
- AS Data Analytics – Modify Program
- AA Art – Modify Program
- AAS Digital Media – Modify Program
- CER Digital Media – Modify Program
- AS Engineering – Modify Program
- AS Engineering Technology – Modify Program
- AS Health, Human Performance & Physical Education – Modify Program
- CER Medical Laboratory Science Advanced Certificate – New Program
- AAS Medical Laboratory Technician – Modify Program
- AS Pre Nursing – Modify Program
- AAS Radiography – Modify Program
- AA Theatre – Modify Program
- AS Mathematics – Modify Program
- AAS Healthcare Specialist, Paramedic – Modify Program
- CER Healthcare Specialist, Paramedic – Modify Program
- CER Medical Laboratory Technician – Modify Program

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

(Attachment 3.2)

3.3 Metric Moment Update
Introduction by Dr. Eunice Tarver, Vice President of Student Success, and presented by Norma Navarro-Castellanos, Assistant Vice President of Financial Aid

Ms. Navarro-Castellanos will provide an overview of institutional responsibilities for Title IV compliance emphasizing cross-campus accountability, coordination, and governance to support accurate administration of federal student aid.

4. Personnel Report and Possible Discussion and Action
Presented by President Goodson

4.1 Introduction of Newly Appointed 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)

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

5.1 Overview of Committee Meeting Topics

- Metro Campus Remodel Update
- Major Projects Update
- Facilities Operations and Deferred Maintenance Project Updates
- November 2026 Projects Dashboard Update

5.2 Recommendation for Approval to Enter into Agreements for Construction Services

5.2.1 Authorization is requested to enter into an agreement with GH2 Architects (Tulsa, OK) in the amount of $75,000 for architectural

and engineering services. The services for the Metro Campus Dental Hygiene Clinic renovation will be funded by the capital budget.

Motion for Approval: _____
Second Motion for Approval: _____

5.2.2 Authorization is requested to enter into an agreement with Key Construction (Tulsa, OK) in the amount of $1,566,983 to provide construction management services at the Education Outreach Center. The work will include interior and exterior renovations. This selection of an On Call Construction Manager is being made under RFQ- 25003-AR. Subcontractors for the project will be selected by competitive bid. The services will be funded by the capital budget.

Motion from the Facilities and Safety Committee for Approval. No Second Needed.

5.2.3 Authorization is requested to enter into an agreement with Scissor Tail Construction (Tulsa, OK) in the amount of $693,450 to provide construction management services at the Northeast Campus. The work will include renovations to the Engineering Technology building. This selection of an On Call Construction Manager is being made under RFQ- 25003-AR. Subcontractors for the project will be selected by competitive bid. The services will be funded by the capital budget.

Motion from the Facilities and Safety Committee for Approval. No Second Needed.

5.2.4 Authorization is requested to 1) award an agreement to Scissor Tail Construction (Tulsa, OK), lowest bidder, with a bid of $328,654 for expansion of the interior Fire Sprinkler System at the Southeast Campus and West Campus, 2) approve an estimated total project budget of $377,953, and 3) authorize administration to enter into an agreement and necessary change orders within statutory and project budget limitations. The project was competitively bid under RFP-27005-AR and will be funded by the capital budget.

Motion from the Facilities and Safety Committee for Approval. No Second Needed.

6. Community Relations Committee Report and Possible Discussion
Presented by Regent Beavers; Alexis Hilbert, Executive Director of Public Affairs and Policy; and Kari Shults, Vice President of Advancement and President of the TCC Foundation

6.1 Government Relations Report

- Federal Update
- State Update

6.2 TCC Foundation Report

- Campaign Update

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

7.1 Purchase Item Agreements over $50,000

7.1.1 Computer Lease

Authorization is requested to enter into a four-year agreement with Insight Investments, LLC (Costa Mesa, CA) in the amount of $2,340,762 for desktop & laptop computers. The underlying equipment purchase is under the E&I contract CNR-01483 and will be funded from the general budget.

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

7.1.2 Computer Hardware

Authorization is requested to enter into an agreement with Connection, Inc. (Merrimack, NH) in the amount of $108,389 to purchase laptop computer peripherals. The purchase will be under the E&I contract CNR-01483 and will be funded by the general budget.

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

7.2 Fiscal Year-to-Date Financial Report

The Committee recommends approval of the fiscal year-to-date financial report for the period ending October 2026.

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

(Attachment 7.2)

8. 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]

9. 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.

10. President's Report and Possible Discussion

Presented by President Goodson and Kelsey Kane, Media Relations Manager

10.1 Overview of President's Highlights

- TCC Receives Largest Humanities Grant in College History
- TCC United Way Campaign Surpasses Fundraising Goal
- TCC President Inducted into Oklahoma Higher Education Hall of Fame
- TCC Partners in $5M Grant to Expand Career Pathways
- Nursing Program Continues to Address Workforce Shortage
- Op-Ed: TCC's Role in Addressing Oklahoma's Nursing Shortage
- 'Sweaters and Snowflakes' Wins TCC Holiday Card Contest
- Students Gain Hands-On Experience in Materials Properties Lab
- Students Document Route 66 History Through Multimedia Project
- TCC Participates in Tulsa Veterans Day Parade
- TCC Employees Receive Collaborative Champion Awards
- TCC Marketing & Communication, Foundation Earn Awards
- Psychology Professor Delivers TEDx Talk on Generational Stereotypes
- Local Storytellers Take the Stage at The Moth Showcase
- Signature Symphony Brings 'Wild Symphony' to Life
- TCC Students Honor Loved Ones Through Día de los Muertos

10.2 President's Comments

11. Executive Session

Proposed vote to go into executive session for the following purpose(s):

a. Discussion concerning the employment and contract of Leigh Goodson, President, TCC, pursuant to 25 O.S. ss 307(B)(1).

Motion for Approval to Enter Executive Session: _____
Second Motion for Approval: _____

Motion for Approval to Exit Executive Session: _____
Second Motion for Approval: _____

Return to Open Session

12. Executive Committee Report and Possible Discussion and Action

Presented by Regent Jezek and John Price, Vice President of Legal Affairs and General Counsel

12.1 Discussion and possible action to approve, amend, renew, extend, or authorize execution of the President's Employment Contract.

Motion for Approval: _____
Second Motion for Approval: _____

13. Adjournment

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, January 21, 2027, at 2:30 p.m. at Northeast Campus, 3727 East Apache Street, Tulsa, OK 74115, Seminar Center, Building 3, Room AB-121.

AAS Electronics Technology	Modify Program	Removed the emphasis options from the degree to create a single pathway. Changes will make electronics more consistent with Engineering Technology. Degree will change from 60 to 64 hours to 60 hours.
CER, Electronics Technology, Electronics Technician	Modify Program	Changed math requirement to MATH 1483, and changed the curriculum to align with AAS degree. Certificate will change from 22-28 hours to 21 hours.
AAS Engineering Technology	Modify Program	Unnecessary courses removed and renamed emphasis. This aligns the shared core for Engineering Technology programs. Degree will change from to 62-64 hours to 60 hours.
AAS Engineering Technology, Manufacturing Engineering Technology Option	Modify Program	Restructuring degree to and dropped number of hours form 61-62 hours to 60 hours.
AS Data Analytics	Modify Program	Added an extra elective option in the general education requirements and added several options in the recommended electives in the specialized course requirements
AA Art	Modify Program	Removed COMM 1113 as a requirement. Made ART 2043 a required humanities requirement and added back Gen ed required elective. Credit hours remain the same at 61
AAS Digital Media	Modify Program	MCOM 2573 changed to DGMD 2573. This was the only change in the degree requirements. Credit hours remain the same
CER Digital Media	Modify Program	Changed requirements and the name of the Broadcast Productions Specialist Concentration to Photography and Video Production Specialist Concentration. Certificate will remain 30 credit hours.
AS Engineering	Modify Program	Changed Chemistry requirements to CHEM 1315 or CHEM 1365 only. Changed engineering requirements to 8 hours and the range of controlled electives to 3 to 9 hours. Total credit hours changed from 60-69 hours to 60-66 hours.

AS Engineering Technology	Modify Program	Moved COMM 1113 as a specific requirement and listed it as an option under required electives. Changed the Engineering Technology to 6 hours and increased the controlled electives by 2 hours. Added and removed several elective options from the controlled electives. The credit hours did change from 60-67 to 60-69 credit hours. The range is because of transfer partner requirements.
AS Health, Human Performance & Physical Education	Modify Program	Name changed to Health and Exercise Science
CER Medical Laboratory Science Advanced Certificate	New Program	The purpose of the certificate is to provide students that already have a bachelors degree and an MLT certification to obtain an advanced certificate in Medical Laboratory Science. Certificate is 26 credit hours.
AAS Medical Laboratory Technician	Modify Program	Removed MDLT 1203 and MDLT 1222 from degree requirements and added MDLT 2311 to help meet the needs for the program requirements. Degree will change from 69 hours to 65.
AS Pre Nursing	Modify Program	Changed math requirement to MATH 1483 or MATH 1513 and MATH 2193.
AAS Radiography	Modify Program	Changed admission requirements to 3.0 and min ACT score of 20.
AA Theatre	Modify Program	Added two courses to controlled electives. The total credit hours remain the same at 60.
AS Mathematics	Modify Program	Removed general education electives. The requirement will be satisfied by the 15 hours of math required in the specialized core. Credit hours remains the same at 60
AAS Healthcare Specialist, Paramedic	Modify Program	EMSP 2214 changed EMSP 2215 and EMSP 2229 changed to EMSP 2228 which changed degree requirements. Credit hours remain at 60.
CER Healthcare Specialist, Paramedic	Modify Program	EMSP 2214 changed EMSP 2215 and EMSP 2229 changed to EMSP 2228 which changed degree requirements. Credit hours remain at 44.
CER Medical Laboratory Technician	Modify Program	Changed the name of the program to Phlebotomy and added to the admission requirements that students must be reading proficient.

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:

Rachel Crowley, Director of Risk Management, Occupational Health & Safety — Salary: $115,000
Campus Safety/Compliance
November 9th, 2026

Rachel holds a Bachelor of Science in Industrial Safety from the University of Central Oklahoma and became a Certified Safety Professional in August of 2026. Rachel has 10 years' experience managing comprehensive safety programs and over 8 years' experience leading a safety department.

RETIREMENT:

none

SEPARATIONS:

Katherine Sawicki, Director of Development & Operations — October 1st, 2026
Visual and Performing Arts
Southeast Campus

STATEMENT OF REVENUE AND EXPENDITURES COMPARISON
FOR THE PERIOD ENDING OCTOBER 31, 2026

	YEAR TO DATE			TOTAL YEAR	
	Actual	Budget	Prior Year	Budget	Prior Year
Revenue					
Education & General					
State Appropriations	$ 15,014,275	$ 14,500,000	$ 14,020,644	$ 38,170,775	$ 37,807,518
State Appropriations - Concurrent	4,709,086	4,709,000	4,391,893	4,709,086	4,391,893
Revolving Fund	260,493	250,000	234,720	1,162,894	1,598,177
Tuition & Fees	13,803,886	13,900,000	13,637,184	35,050,000	35,288,189
Local Appropriations	9,800,000	10,000,000	9,800,000	58,500,000	51,000,000
Total	$ 43,587,741	$ 43,359,000	$ 42,084,441	$ 137,592,755	$ 130,085,777
Auxiliary Enterprises					
Campus Store	$ 30,215	$ 50,000	$ 81,808	$300,000	$ 312,844
Student Activities	804,986	850,000	860,774	2,400,000	2,608,576
Other Auxiliary Enterprises	1,579,942	1,500,000	1,494,543	4,200,000	4,339,203
Total	$ 2,415,144	$ 2,400,000	$ 2,437,125	$ 6,900,000	$ 7,260,622
Restricted					
Federal Grants	$ 1,702,432	$ 1,600,000	$ 1,409,937	$ 7,546,782	$ 4,440,426
State Grants	41,833	80,000	82,159	339,566	308,440
Private Grants	616,537	600,000	472,163	5,316,293	1,970,405
ARPA Grants	595,283	500,000	1,377,038	1,025,000	3,093,299
Total	$ 2,956,085	$ 2,780,000	$ 3,341,297	$ 14,227,641	$ 9,812,571
Capital					
Construction - State Sec 13	$ 1,613,930	$ 1,500,000	1,142,982	$ 1,716,400	$ 1,716,400
Construction - Metro	1,400,000	1,250,000	250,000	12,500,000	1,675,000
Construction - Deferred Maintenance	1,450,000	1,500,000	2,865,000	9,400,000	9,405,591
Total	$ 4,463,930	$ 4,250,000	$ 4,257,982	$ 23,616,400	$ 12,796,991
TOTAL REVENUE	$ 53,422,900	$ 52,789,000	$ 52,120,845	$ 182,336,796	$ 159,955,961
Expenditures					
Education & General					
Instruction	$ 15,914,060	$ 16,350,000	$ 16,306,619	$ 58,512,810	$ 56,891,587
Public Service	377,681	400,000	371,381	1,057,099	1,014,357
Academic Support	8,472,247	8,500,000	8,168,844	27,228,989	24,706,134
Student Services	3,610,773	3,750,000	3,657,684	11,778,483	10,925,494
Institutional Support	5,742,890	5,750,000	5,604,460	18,959,219	18,388,376
Operation/ Maintenance of Plant	6,331,973	6,250,000	5,923,507	20,056,155	19,440,739
Total	$ 40,449,624	$ 41,000,000	$ 40,032,495	$ 137,592,755	$ 131,366,688
HEERF					
Federal Institutional Aid - Lost Revenue	$ -	$ -	$ 1,192,679	$ -	$ 1,827,931
Total	$ -	$ -	$ 1,192,679	$ -	$ 1,827,931
Auxiliary Enterprises					
Campus Store	$ -	$ -	$ -	$ -	$ -
Student Activities	529,209	500,000	427,610	3,510,000	1,363,927
Other Auxiliary Enterprises	1,679,582	1,600,000	1,677,705	7,635,000	4,387,252
Total	$ 2,208,791	$ 2,100,000	$ 2,105,315	$ 11,145,000	$ 5,751,179
Restricted					
Federal Grants	$ 1,174,500	$ 1,200,000	$ 1,310,230	$ 7,546,782	$ 4,064,251
State Grants	109,160	100,000	82,259	339,566	365,776
Private Grants	895,478	750,000	577,189	5,316,293	2,066,996
ARPA Grants	371,818	400,000	1,394,137	2,000,000	3,180,625
Total	$ 2,550,955	$ 2,450,000	$ 3,363,815	$ 15,202,641	$ 9,677,648
Capital					
Construction - State Sec 13	$ 542,578	$ 500,000	$ 374,364	$ 2,545,000	$ 1,627,625
Construction - Metro	975,972	1,000,000	100,400	15,000,000	$ 1,641,048
Construction - Deferred Maintenance	2,438,814	2,500,000	2,779,883	11,000,000	8,151,119
Total	$ 3,957,363	$ 4,000,000	$ 3,254,647	$ 28,545,000	$ 11,419,792
TOTAL EXPENDITURES	$ 49,166,734	$ 49,550,000	$ 49,948,951	$ 192,485,396	$ 160,043,238

EXPENDITURE SUMMARY BY CATEGORY
FOR THE PERIOD ENDING OCTOBER 31, 2026

	YEAR TO DATE			TOTAL YEAR	
	Actual	**Budget**	**Prior Year**	**Budget**	**Prior Year**
EDUCATION AND GENERAL					
Salaries & Wages					
Faculty	$ 6,254,252	$ 6,339,000	$ 6,209,607	$ 25,212,026	$ 24,484,323
Adjunct Faculty	4,050,497	4,106,000	3,902,982	12,600,000	12,567,769
Professional	6,257,211	6,342,000	5,943,183	18,932,990	18,051,689
Classified	6,035,067	6,117,000	5,959,482	22,392,126	21,385,726
TOTAL	$ 22,597,028	$ 22,904,000	$ 22,015,254	$ 79,137,142	$ 76,489,507
Staff Benefits	$ 8,631,817	$ 8,749,000	$ 8,399,430	$ 32,225,784	$ 30,099,553
Professional Services	740,792	751,000	748,648	2,919,534	2,671,789
Operating Services	7,075,362	7,172,000	6,951,908	19,152,695	17,315,147
Travel	157,816	160,000	159,513	710,440	655,870
Utilities	961,106	974,000	791,625	2,320,000	2,404,990
Furniture & Equipment	285,703	290,000	966,116	1,127,160	1,729,831
TOTAL	$ 40,449,624	$ 41,000,000	$ 40,032,495	$ 137,592,755	$ 131,366,688
HEERF					
Federal Institutional Aid - Lost Revenue	$ -	$ -	1,192,679	$ -	$ 1,827,931
TOTAL	$ -	$ -	$ 1,192,679	$ -	$ 1,827,931
STUDENT ACTIVITIES					
Salaries & Wages					
Professional	$ 33,274	$ 31,000	$ 18,983	$ 100,000	$ 83,683
Classified Hourly	175,147	165,000	186,037	627,000	575,470
Total Salaries & Wages	$ 208,422	$ 196,000	$ 205,020	$ 727,000	$ 659,153
Staff Benefits	$ 73,583	$ 70,000	$ 55,854	$ 261,000	$ 222,478
Professional Services	69,260	65,000	68,700	165,000	68,700
Operating Services	177,823	169,000	96,769	1,207,000	400,909
Travel	121	-	1,267	150,000	12,687
Furniture & Equipment	-	-	-	1,000,000	-
TOTAL	$ 529,209	$ 500,000	$ 427,610	$ 3,510,000	$ 1,363,927
OTHER AUXILIARY ENTERPRISES					
Salaries & Wages					
Professional	$ 48,321	$ 46,000	$ 87,573	$ 268,000	$ 265,819
Adjunct Faculty	158,800	151,000	91,990	305,000	274,642
Classified Hourly	51,696	49,000	54,158	210,000	204,579
Total Salaries & Wages	$ 258,817	$ 246,000	$ 233,720	$ 783,000	$ 745,040
Staff Benefits	$ 475,439	$ 453,000	$ 53,352	$ 215,000	$ 170,764
Professional Services	640,903	611,000	525,106	1,452,000	1,225,621
Operating Services	289,407	276,000	568,174	3,430,000	1,365,328
Travel	-	-	18,692	50,000	60,299
Utilities	15,017	14,000	263,875	900,000	805,349
Scholarship & Refunds	-	-	15	5,000	15
Furniture & Equipment	-	-	14,769	800,000	14,837
TOTAL	$ 1,679,582	$ 1,600,000	$ 1,677,705	$ 7,635,000	$ 4,387,252
CAPITAL					
Construction - State Sec 13	$ 542,578	$ 500,000	$ 374,364	$ 2,545,000	$ 1,627,625
Construction - Metro	975,972	1,000,000	100,400	15,000,000	1,641,048
Construction - Deferred Maintenance	2,438,814	2,500,000	2,779,883	11,000,000	8,151,119
Total Capital	$ 3,957,363	$ 4,000,000	$ 3,254,647	$ 28,545,000	$ 11,419,792

TULSA COMMUNITY COLLEGE

BUDGET OF REVENUE AND EXPENDITURES COMPARISON (SCHOLARSHIPS/WAIVERS)

FOR THE PERIOD ENDING OCTOBER 31, 2026 AND OCTOBER 31, 2025

	OCTOBER FY27			OCTOBER FY26				
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget	$ Change	Percent Change
Revenue								
Education & General								
Tuition & Fees (Scholarships/Waivers)	$ 12,850,000	$ 5,612,418	43.7%	$ 12,150,000	$ 5,586,886	46.0%	$ 25,532	0.5%
Expenditures								
Education & General								
Scholarships								
Tulsa Achieves	$ 5,000,000	$ 2,161,155	43.2%	$ 5,000,000	2,191,431	43.8%	$ (30,276)	-1.4%
TCC Advantage	450,000	101,561	22.6%	750,000	77,854	10.4%	23,706	30.4%
	$ 5,450,000	$ 2,262,716	41.5%	$ 5,750,000	$ 2,269,285	39.5%	$ (6,569)	-0.3%
Waivers								
Concurrent Waiver (High School)	$ 5,800,000	$ 2,783,750	48.0%	$ 4,800,000	$ 2,674,785	55.7%	$ 108,965	4.1%
Resident Waiver (need based)	800,000	255,318	31.9%	850,000	345,581	40.7%	(90,263)	-26.1%
Non Resident Waiver (need based)	100,000	45,900	45.9%	100,000	36,000	36.0%	9,900	27.5%
Other Waivers	700,000	264,734	37.8%	650,000	261,235	40.2%	3,499	1.3%
	$ 12,850,000	$ 5,612,418	43.7%	$ 12,150,000	$ 5,586,886	46.0%	$ 25,532	0.5%