

Tulsa Community College Technology Center School District

Tulsa Community College Technology Center School District Regular Meeting of the Board of Regents

MINUTES

The regular meeting of the Board of Regents of Tulsa Community College Technology Center School District was held on **Wednesday, June 18, 2025 at 2:30 p.m. at Metro Campus.**

Board Members Present: Samuel Combs, Wesley Mitchell, Jennifer Jezek, James Beavers, Kevin Gross, Caron Lawhorn, and Peter Regan

Board Members Absent: None

Others Present: President Leigh Goodson
Assistant for the Board
College Administrators
College Legal Counsel

CALL TO ORDER

Chair Combs called the meeting to order at 4:03 p.m.

President Goodson confirmed compliance with the Open Meetings Act.

ROLL CALL

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

APPROVAL OF THE MINUTES

A **motion** was made by Regent Mitchell and seconded by Regent Beavers to approve the minutes of the regular meeting of the Tulsa Community College Technology Center School District held on Thursday, October 17, 2024 as presented. The President of the Tulsa Community College Technology Center School District Board called for a vote. Votes were recorded as follows:

Combs – yes	Lawhorn - yes
Beavers – yes	Mitchell - yes
Gross – yes	Regan - yes
Jezek – yes	

The motion carried.

NOMINATING COMMITTEE ELECTION OF OFFICERS

Presented by Regent Jezek, Committee Chair, and Regent Gross

The Committee recommended Regent Mitchell to serve as District President, Regent Jezek to serve as District Vice President, and Regent Regan to serve as District Clerk for Fiscal Year 2026.

A **motion** from the Nominating Committee was made to approve the election of officers for Fiscal Year 2026. No second was needed. The President of the Tulsa Community College Technology Center School District Board called for a vote. Votes were recorded as follows:

Combs – yes	Lawhorn - yes
Beavers – yes	Mitchell - yes
Gross – yes	Regan - yes
Jezek – yes	

The motion carried.

FINANCE, RISK & AUDIT COMMITTEE REPORT

Presented by Regent Lawhorn and Mark McMullen, Treasurer

1. Monthly Financial Report for May 2025

A **motion** from the Finance, Risk and Audit Committee was made to approve the monthly financial report. No second was needed. The President of the Tulsa Community College Technology Center School District Board called for a vote. Votes were recorded as follows:

Combs – yes	Lawhorn - yes
Beavers – yes	Mitchell - yes
Gross – yes	Regan - yes
Jezek – yes	

The motion carried.

[\(Attachment: May 2025 Financials\)](#)

ADJOURNMENT

The next regular meeting of the Tulsa Community College Technology Center School District will be held on October 16, 2025 at 2:30 p.m. at Southeast Campus, 10300 East 81st Street, Tulsa, OK, 7413, Student Success Center, Building 2, Boardroom 2305.

A motion to adjourn was made by Regent Beavers and seconded by Regent Jezek. The President of the Tulsa Community College Technology Center School District Board called for a vote. Votes were recorded as follows:

Combs – yes	Lawhorn - yes
Beavers – yes	Mitchell - yes
Gross – yes	Regan - yes
Jezek – yes	

The motion carried.

The meeting adjourned at 4:05 p.m.

Respectfully submitted,

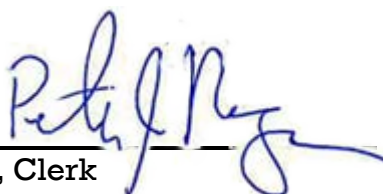


Leigh B. Goodson
President & CEO



Wesley Mitchell, President
Board of Regents School District

ATTEST:


Peter Regan, Clerk
Board of Regents School District

Tulsa Community College Technology Center School District
Statement of Financial Position
May 31, 2025

	General Fund		
	FY2025	FY2024	% change
ASSETS			
Cash	\$ 31,030,134	\$ 51,705,860	-40%
Treasury Bill	-	-	0%
Certificates of Deposit	43,500,000	13,470,000	223%
Est Ad Valorem Tax Receivable	-	-	0%
TOTAL ASSETS	\$74,530,134	\$65,175,860	14.4%
FUND BALANCES			
Accounts Payable	\$ -	\$ -	0.0%
Fund Balance	56,927,024	49,364,449	15.3%
Change in Fund Balance	17,603,109	15,811,411	11.3%
Ending Fund Balance	74,530,134	65,175,860	14.4%
TOTAL FUND BALANCE	74,530,134	65,175,860	14.4%

Tulsa Community College Technology Center School District
Statement of Revenues and Expenditures
May 31, 2025

	General Fund		
	FY2025	FY2024	% change
REVENUE			
Ad Valorem Tax Revenue	\$ 57,537,194	\$ 54,992,742	4.6%
Interest Earned	2,124,609	2,012,563	5.6%
TOTAL REVENUE	\$ 59,661,803	\$ 57,005,305	4.7%
EXPENDITURES			
Transfers to College	\$ 40,300,000	\$ 41,000,000	-1.7%
Transfers to 706	-	-	0.0%
Transfers for Deferred Maintenance	1,500,000.00	-	0.0%
Transfers for Capital Improvements	50,000	-	0.0%
Bank Service Fees	328	419	-21.6%
Professional Fees	208,365	193,475	7.7%
TOTAL EXPENDITURES	\$ 42,058,694	\$ 41,193,894	2.1%
CHANGE in FUND (DEFICIT)	\$ 17,603,109	\$ 15,811,411	11.3%