



**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 **February 20, 2020, at 3:00 p.m. at West Campus.**

Board Members Present: Robin Ballenger, Paul Cornell, Caron Lawhorn, and Ron Looney

Board Members Absent: Samuel Combs, William McKamey, and Wesley Mitchell

Others Present: President Goodson
 Executive Assistant for the Board
 College Administrators
 College Legal Counsel
 Faculty
 Staff
 Guest Student

CALL TO ORDER

Regent Robin Ballenger served as Chair and called the meeting to order at 3:02 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 Cornell and seconded by Regent Looney to approve the minutes for the special meeting of the Tulsa Community College Board of Regents held on Thursday, January 16, 2020 as presented. The Chair called for a vote. **Motion carried unanimously by voice vote.**

A **motion** was made by Regent Lawhorn and seconded by Regent Cornell to approve the minutes for the regular meeting of the Tulsa Community College Board of Regents held on Thursday, January 16, 2020 as presented. The Chair called for a vote. **Motion carried unanimously by voice vote.**

CARRYOVER ITEMS

There were no carryover items.

PERSONNEL REPORT

Presented by President Goodson

1. Information Items

President Goodson introduced recently appointed professional staff.

- James Clennan, Director of Facilities Planning & Construction Management
- Howard Vogel, Assistant Professor, Chemistry at Metro Campus

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 Cornell and seconded by Regent Looney to approve the personnel consent agenda. The Chair called for a vote. **Motion carried unanimously by voice vote.**

[\(Attachment: Consent Agenda\)](#)

FINANCE, RISK AND AUDIT COMMITTEE REPORT

Presented by Regent Cornell

1. Purchase Item Agreements over \$50,000 - None

2. Monthly Financial Report

Chief Financial Officer, Mark McMullen, presented an overview of January revenues, expenses, cash management and accounts receivables.

- No mid-year reductions in state appropriations expected this year.
- Expenditures are tracking with forecast.
- Cash management remains strong.

The Finance, Risk & Audit Committee recommended approval of the monthly financial report for January 2020 as presented.

(Attachment: [Financials January 2020](#))

COMMUNITY RELATIONS COMMITTEE REPORT

Presented by Mackenzie Wilfong, General Counsel

Ms. Wilfong noted several updates discussed in the committee meeting on February 13, 2020.

1. Overview of Committee Meeting Topics

- Lindsay White gave an update on the Bellwether finalist presentation in San Antonio.
- An update was given on Higher Ed Day held at the state capitol on February 11. Nearly all President's Leadership Institute participants attended, as well as four students.
- An update was given by the Director of Governmental Affairs and the College's liaison for the federal government on the authorization of the Higher Education Act and legislative bills.

STUDENT SUCCESS UPDATE

Introduction by Dr. Kristopher Copeland, Provost, West Campus

1. The Common Book Program

Presented by Cindy Shanks, Dean of Engaged Learning; Dr. Lori Coggins, Assistant Professor/Coordinator of Engaged Learning; and Brian Glory, Student

The Common Book Program is a high-impact practice that allows students, instructors, and staff to build community around a common read to deepen critical thinking capacities, foster a sense of connection to the institution and to one another, improve understanding of civic responsibilities, and raise awareness of the civic importance of the humanities. This year's common book is Phil Klay's *Redeployment*, which is a series of short stories focused on war experiences. The TCC Common Book and the Public Good-Reads Program has been made possible

in part by a major grant from the National Endowment for the Humanities: Exploring the Human Endeavor.

Mr. Glory apprised the Board of his experience with the program.

The common book for the next academic year is *Tulsa, 1921* by Randy Krehbiel.

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT

Presented by Regent Ballenger

1. Overview of Committee Meeting Topics

Regent Ballenger presented a dashboard highlighting several topics from the committee meeting on February 13, 2020.

- An honorary degree will be awarded to Mr. Jeff Henderson who is very active with the Dick Conner Correction Education Program.
- Regent Ballenger introduced Eileen Kenney, Assistant Vice President of Enrollment Management, to update the Board on spring enrollment.
 - New students begin in the spring semester, although in smaller numbers than the fall.
 - Spring enrollment mostly focuses on transfer students.
 - The primary focus is to retain students that were enrolled in the fall semester.
 - The goal of a one percent increase was almost met.
 - Overall, enrollment was slightly down compared to last spring semester in unduplicated headcount and full-time equivalency.
 - Transfer student enrollment increased compared to the last spring semester.
 - Students enrolling in a full-time schedule increased by two percent.

Regent Lawhorn departed the meeting at 3:30 during Ms. Kenney's report breaking the quorum. No additional voting items were presented to the Board.

FACILITIES & SAFETY COMMITTEE REPORT

Presented by Regent Looney

1. Overview of Committee Meeting Topics

Regent Looney noted several updates discussed in the committee meeting on February 13, 2020.

- Following the successful ground breaking for the new Student Success Center at the West Campus on January 23rd, Key Construction finished the demolition

related activities. Key Construction also bid out the construction work in December and January, with bids arriving in late January. Key is awarding those contracts to subcontractors, with construction set to commence in approximately two weeks. This was built into the schedule, which is still set for an August completion date.

- During this past winter break Facilities was actively involved with upgrading nearly twenty classrooms college-wide with new ceiling tile, lighting, paint, flooring, and furniture. Other preventative maintenance related projects included adding new flooring at NEC and SEC, and Metro Campus boiler replacement and cooling tower related work.
- Construction of the Metro Campus Store and 2nd floor Student Union remains on-going.
- Regents and staff discussed the importance of ensuring safety related design principles in ongoing and future campus remodels and construction. Our next committee will include a report from the College's Chief of Police, Director of Risk Management and Safety, and our Emergency Operations Manager.
- The Facilities & Safety Committee dashboard was presented by Michael Siftar, Associate Vice President of Administrative Operations and Chief Technology Officer. ([attached](#)).

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 President Named to 2020 Most Admired CEO List
- Three TCC Professors Among Those to Witness Impeachment Trial
 - Dr. Sandra Rana was in attendance and gave a brief overview of the experience.

2. President's Comments

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

- TCC Employee Selected for Leadership Native Oklahoma 2020
- TCC Dean Serves as Owasso Chamber Chair
- TCC Graduate Named New Tulsa Police Chief
- TCC Selected as Bellwether Award Finalist

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

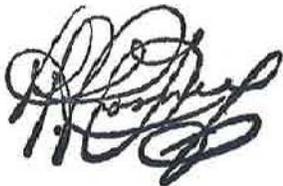
The meeting adjourned at 3:43 p.m.

Respectfully submitted,



Leigh B. Goodson
President & CEO

ATTEST:



Ronald Looney, Secretary
Board of Regents



Samuel Combs, Chair
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:

None

RETIREMENT(S):

None.

RESIGNATIONS:

Sarah Carr, Project Coordinator, Diversity and Inclusion
Northeast Campus

January 22, 2020

Elyssa Szkirpan, Librarian, Library
Metro Campus

January 31, 2020

TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING JANUARY 2020

TULSA COMMUNITY COLLEGE
STATEMENT OF REVENUE AND EXPENDITURES COMPARISON
FOR THE PERIOD ENDING JANUARY 31, 2020 AND JANUARY 31, 2019

	JANUARY FY20			JANUARY FY19			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
Revenue								
Education & General								
State Appropriations	\$ 30,687,987	\$ 19,445,014	63.4%	\$ 28,472,980	\$ 18,397,094	64.6%	\$ 1,047,920	5.7%
Revolving Fund	2,443,055	2,308,911	94.5%	2,420,770	2,263,749	93.5%	45,162	2.0%
Resident Tuition	31,303,381	28,811,352	92.0%	30,907,268	28,211,766	91.3%	599,586	2.1%
Non-Resident Tuition	2,389,331	2,401,916	100.5%	2,338,686	2,121,436	90.7%	280,480	13.2%
Student Fees	6,370,948	5,839,866	91.7%	6,492,984	5,674,396	87.4%	165,470	2.9%
Local Appropriations	44,331,250	18,300,000	41.3%	42,330,000	17,250,000	40.8%	1,050,000	6.1%
Total	\$ 117,525,952	\$ 77,107,059	65.6%	\$ 112,962,688	\$ 73,918,441	65.4%	\$ 3,188,618	4.3%
Auxiliary Enterprises								
Campus Store	\$ 575,000	\$ 77,180	13.4%	\$ 600,000	\$ 1,205,117	200.9%	\$ (1,127,938)	-93.6%
Student Activities	2,433,000	1,888,396	77.6%	2,509,935	1,866,101	74.3%	22,295	1.2%
Other Auxiliary Enterprises	5,650,750	4,094,754	72.5%	4,790,065	2,882,599	60.2%	1,212,155	42.1%
Total	\$ 8,658,750	\$ 6,060,329	70.0%	\$ 7,900,000	\$ 5,953,817	75.4%	\$ 106,512	1.8%
Restricted								
Institutional Grants	\$ 5,939,000	\$ 3,579,373	60.3%	\$ 5,978,380	\$ 3,352,206	56.1%	\$ 227,167	100.0%
State Student Grants	4,092,000	1,660,041	40.6%	3,241,460	1,790,816	55.2%	(130,775)	-7.3%
Total	\$ 10,031,000	\$ 5,239,414	52.2%	\$ 9,219,840	\$ 5,143,022	55.8%	\$ 96,392	1.9%
Capital								
Construction - State (295)	\$ 2,075,000	\$ 874,001	42.1%	\$ 1,325,000	\$ 603,115	45.5%	\$ 270,886	44.9%
Construction - Non State (483)	13,000,000	7,166,362	55.1%	10,000,000	1,232,356	12.3%	5,934,006	100.0%
Total	\$ 15,075,000	\$ 8,040,363	53.3%	\$ 11,325,000	\$ 1,835,471	16.2%	\$ 6,204,892	338.1%
TOTAL REVENUE	\$ 151,290,702	\$ 96,447,165	63.7%	\$ 141,407,528	\$ 86,850,751	61.4%	\$ 9,596,414	11.0%
Expenditures								
Education & General								
Instruction	\$ 48,696,335	\$ 23,297,403	49.8%	\$ 50,540,904	\$ 21,319,654	42.2%	\$ 1,977,749	9.3%
Public Service	689,779	68,168	9.9%	646,147	72,872	11.3%	(4,703)	-6.5%
Academic Support	20,291,648	9,759,667	46.3%	19,834,795	9,097,941	45.9%	661,727	7.3%
Student Services	11,691,336	5,630,660	45.0%	9,726,738	5,392,942	55.4%	237,718	4.4%
Institutional Support	12,795,834	9,407,641	72.5%	12,237,837	9,005,507	73.6%	402,134	4.5%
Operation/ Maintenance of Plant	15,760,627	9,838,184	61.9%	15,524,519	9,761,473	62.9%	76,711	0.8%
Tuition Waivers	4,400,000	2,617,659	59.5%	4,074,000	1,816,391	44.6%	801,268	44.1%
Scholarships	5,100,000	4,635,556	90.9%	4,795,000	2,528,926	52.7%	2,106,630	83.3%
Total	\$ 119,425,559	\$ 65,254,939	54.6%	\$ 117,379,940	\$ 58,995,706	50.3%	\$ 6,259,234	10.6%
Auxiliary Enterprises								
Campus Store	\$ 131,250	\$ 98,431	75.0%	\$ 131,350	\$ -	0.0%	\$ 98,431	100.0%
Student Activities	4,513,000	1,600,650	35.5%	4,209,935	1,417,269	33.7%	183,381	12.9%
Other Auxiliary Enterprises	8,310,750	3,006,529	36.2%	4,658,715	2,499,232	53.6%	507,297	20.3%
Total	\$ 12,955,000	\$ 4,705,610	36.3%	\$ 9,000,000	\$ 3,916,501	43.5%	\$ 789,109	20.1%
Restricted								
Institutional Grants	\$ 5,939,000	\$ 3,561,492	60.0%	\$ 5,978,380	\$ 3,366,571	56.3%	\$ 194,921	5.8%
State Student Grants	4,092,000	2,468,083	60.3%	3,241,460	1,632,876	50.4%	835,207	51.1%
Total	\$ 10,031,000	\$ 6,029,574	60.1%	\$ 9,219,840	\$ 4,999,447	54.2%	\$ 1,030,128	20.6%
Capital								
Construction - State (295)	\$ 2,075,000	\$ 1,004,135	48.4%	\$ 1,325,000	\$ 311,947	23.5%	\$ 692,188	221.9%
Construction - Non State (483)	13,000,000	7,164,678	55.1%	10,000,000	1,232,356	12.3%	5,932,323	100.0%
Total	\$ 15,075,000	\$ 8,168,813	54.2%	\$ 11,325,000	\$ 1,544,302	13.6%	\$ 6,624,511	429.0%
TOTAL EXPENDITURES	\$ 157,486,559	\$ 84,158,937	53.4%	\$ 146,924,780	\$ 69,455,956	47.3%	\$ 14,702,981	21.2%

TULSA COMMUNITY COLLEGE
EXPENDITURE SUMMARY BY CATEGORY
FOR THE PERIOD ENDING JANUARY 31, 2020 AND JANUARY 31, 2019

	JANUARY FY20			JANUARY FY19			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
EDUCATION AND GENERAL								
Salaries & Wages								
Faculty	\$ 19,704,985	\$ 9,476,120	48.1%	\$ 18,078,150	\$ 8,377,349	46.3%	\$ 1,098,771	13.1%
Adjunct Faculty	10,100,000	5,185,853	51.3%	10,000,000	5,366,488	53.7%	(180,635)	-3.4%
Professional	11,847,285	6,733,995	56.8%	10,337,866	5,969,188	57.7%	764,807	12.8%
Classified Exempt	5,315,122	1,801,773	33.9%	4,955,733	1,911,941	38.6%	(110,168)	-5.8%
Classified Hourly	16,831,220	9,319,855	55.4%	15,693,153	8,665,149	55.2%	654,705	7.6%
TOTAL	\$ 63,798,612	\$ 32,517,597	51.0%	\$ 59,064,902	\$ 30,290,117	51.3%	\$ 2,227,480	7.4%
Staff Benefits	\$ 23,074,448	\$ 12,660,070	54.9%	\$ 21,492,788	\$ 11,565,985	53.8%	1,094,085	9.5%
Professional Services	2,783,700	1,547,793	55.6%	2,848,500	1,349,752	47.4%	198,041	14.7%
Operating Services	17,107,400	8,780,659	51.3%	16,666,550	9,219,451	55.3%	(438,792)	-4.8%
Travel	586,400	283,617	48.4%	683,700	217,920	31.9%	65,697	30.1%
Utilities	1,700,000	859,615	50.6%	1,739,500	850,769	48.9%	8,846	1.0%
Tuition Waivers	4,400,000	2,617,659	59.5%	4,074,000	1,816,391	44.6%	801,268	44.1%
Scholarships	5,100,000	4,635,556	90.9%	4,795,000	2,528,926	52.7%	2,106,630	83.3%
Furniture & Equipment	875,000	1,352,374	154.6%	6,015,000	1,156,395	19.2%	195,979	16.9%
TOTAL	\$ 119,425,560	\$ 65,254,939	54.6%	\$ 117,379,940	\$ 58,995,706	50.3%	\$ 6,259,234	10.6%
CAMPUS STORE								
Bond Principal and Expense	131,250	98,431	75.0%	-	-	0.0%	98,431	100.0%
TOTAL	\$ 131,250	\$ 98,431	75.0%	\$ -	\$ -	0.0%	\$ 98,431	100.0%
STUDENT ACTIVITIES								
Salaries & Wages								
Professional	\$ 241,000	\$ 150,460	62.4%	\$ 220,000	\$ 174,503	79.3%	\$ (24,043)	-13.8%
Classified Hourly	1,150,000	589,413	51.3%	1,100,000	500,424	45.5%	88,989	17.8%
Total Salaries & Wages	\$ 1,391,000	\$ 739,873	53.2%	\$ 1,320,000	\$ 674,927	51.1%	\$ 64,946	9.6%
Staff Benefits	\$ 592,000	\$ 287,769	48.6%	\$ 500,000	\$ 262,939	52.6%	\$ 24,830	9.4%
Professional Services	85,000	117,457	138.2%	90,000	30,020	33.4%	87,437	291.3%
Operating Services	545,000	329,194	60.4%	564,000	420,537	74.6%	(91,343)	-21.7%
Travel	70,000	24,302	34.7%	75,000	21,576	28.8%	2,726	12.6%
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	\$ 1,600,650	35.5%	\$ 4,300,000	\$ 1,417,269	33.0%	\$ 183,381	12.9%
OTHER AUXILIARY ENTERPRISES								
Salaries & Wages								
Professional	\$ 70,000	\$ 48,513	69.3%	\$ 60,000	\$ 35,583	59.3%	\$ 12,929	36.3%
Adjunct Faculty	200,000	166,174	83.1%	175,000	109,267	62.4%	56,907	52.1%
Classified Hourly	300,000	130,631	43.5%	300,000	164,790	54.9%	(34,159)	-20.7%
Total Salaries & Wages	\$ 570,000	\$ 345,318	60.6%	\$ 535,000	\$ 309,641	57.9%	\$ 35,677	11.5%
Staff Benefits	\$ 100,000	\$ 50,929	50.9%	\$ 90,000	\$ 45,360	50.4%	\$ 5,570	12.3%
Professional Services	500,000	433,956	86.8%	340,000	164,037	48.2%	269,920	164.5%
Operating Services	2,500,000	1,141,244	45.6%	1,550,000	1,000,162	64.5%	141,082	14.1%
Travel	100,000	32,445	32.4%	50,000	9,385	18.8%	23,061	245.7%
Utilities	650,000	351,124	54.0%	650,000	332,984	51.2%	18,140	5.4%
Scholarship & Refunds	10,000	6,515	65.2%	4,000	2,484	62.1%	4,031	162.3%
Bond Principal and Expense	1,115,000	514,981	46.2%	1,450,000	594,068	41.0%	(79,087)	-13.3%
Furniture & Equipment	2,764,750	130,015	4.7%	30,000	41,112	137.0%	88,903	216.2%
Items for Resale	1,000	-	0.0%	1,000	-	0.0%	-	0.0%
TOTAL	\$ 8,310,750	\$ 3,006,529	36.2%	\$ 4,700,000	\$ 2,499,232	53.2%	\$ 507,297	20.3%
CAPITAL								
Construction - State (295)	\$ 2,075,000	\$ 1,004,135	48.4%	\$ 1,325,000	\$ 311,947	23.5%	\$ 692,188	221.9%
Construction - Non State (483)	13,000,000	7,164,678	55.1%	10,000,000	1,232,356	12.3%	5,932,323	481.4%
TOTAL	\$ 15,075,000	\$ 8,168,813	54.2%	\$ 11,325,000	\$ 1,544,302	13.6%	\$ 6,624,511	429.0%



Facilities and Safety Committee Projects Dashboard

15

Major Projects

Total Budget:
\$8,800,000

Budget Remaining:
\$2,690,000

Safety Projects



WC Doors (FY19)

Budget: \$150,000
Status: Complete
Completion: Jan, 2020



SE Security Cameras

Budget: \$726,000
Status: Green
Estimated Completion: Feb, 2020



SE Doors

Budget: \$1,200,000
Status: Green
Estimated Completion: Sep, 2020



NE Cameras

Budget: Pending
Status: Green
Estimated Completion: Sep, 2020



NE Doors

Budget: Pending
Status: Green
Estimated Completion: Dec, 2020



Deferred Maintenance Projects



MC Student Union Roof (FY19)

Budget: \$662,000
Status: Complete
Completion: Dec 2019



SE Cooling Towers

Budget: \$1,644,000
Status: Green
Estimated Completion: Feb 2020



Capital Planning – Sightline

Budget: \$162,000
Status: Green
Estimated Completion: Feb, 2020



SE Boilers

Budget: \$640,000
Status: Complete
Completion: Dec, 2019



Classroom Upgrades

Budget: \$1,500,000
Status: Green
Estimated Completion: June, 2020



MC Cooling Towers

Budget: \$824,000
Status: Green
Estimated Completion: Feb 2020:



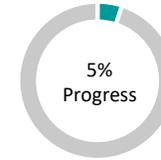
MC Boilers

Budget: \$831,000
Status: Green
Estimated Completion: Mar 2020:



NE & SE Flooring Update

Budget: \$500,000
Status: Green
Estimated Completion: Jun, 2020



Restroom Remodels

Budget: \$750,000
Status: Green
Estimated Completion: Aug, 2020



NE Seminar Center

Budget: pending
Status: Green
Estimated Completion: Jun, 2020





Facilities and Safety Committee Projects Dashboard

11

Major Projects

Total Budget:
\$9,600,000

Budget Remaining:
\$6,220,000

Student Success Center



WC Student Success Center

Budget: \$1,470,000

Status: Green

Estimated Completion: Sep, 2020



NE Student Success Center

Budget: \$1,400,000

Status: Not started

Estimated Completion: Mar, 2021



MC Student Success Center

Budget: \$2,400,000

Status: Not started

Estimated Completion: Dec, 2021



Conference Center Moves



CC - MC

Budget: \$4,130,000

Status: Green

Estimated Completion: Mar, 2021



CC - NE

Budget: \$1,140,000

Status: Green

Estimated Completion: Aug, 2020



CC - WC

Budget: \$750,000

Status: Green

Estimated Completion: Aug, 2020



Campus Growth & Safety Projects



MC The Perk

Budget: \$300,000

Status: Green

Estimated Completion: Feb, 2020



MC Bookstore

Budget: \$1,220,000

Status: Green

Estimated Completion: Mar, 2020



Auditorium Hardening

Budget: \$240,000

Status: Complete

Completion: Jan, 2020



Fleet Management

Budget: \$150,000

Status: Green

Estimated Completion: Dec, 2020



PACE Safety Projects

Budget: pending

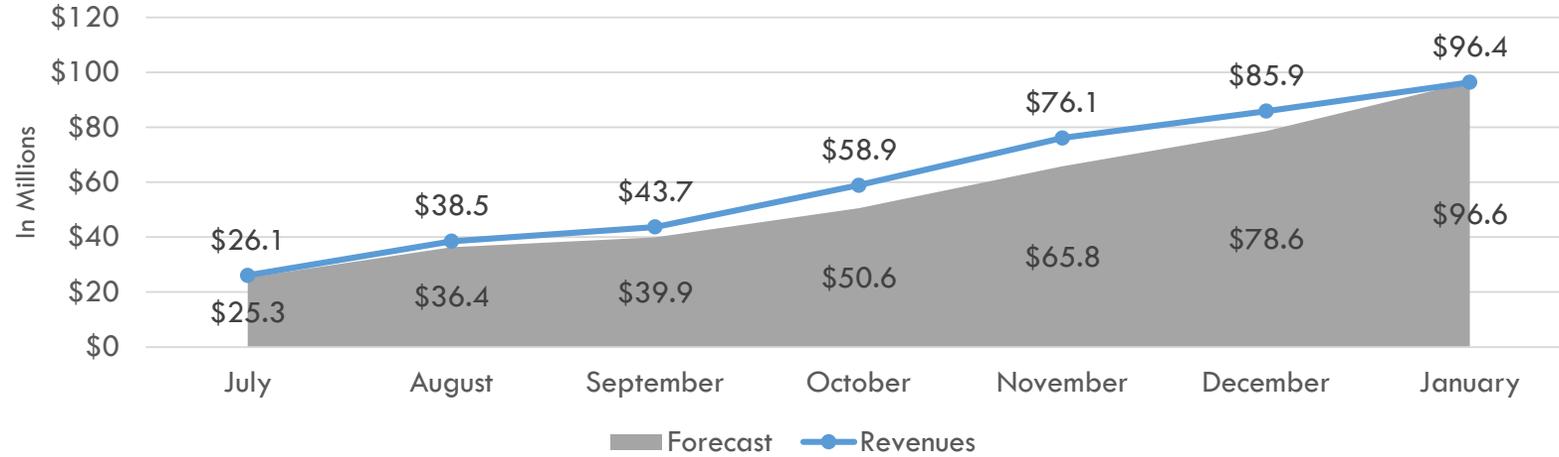
Status: Green

Estimated Completion: Jun, 2020



REVENUE DASHBOARD JANUARY 2020

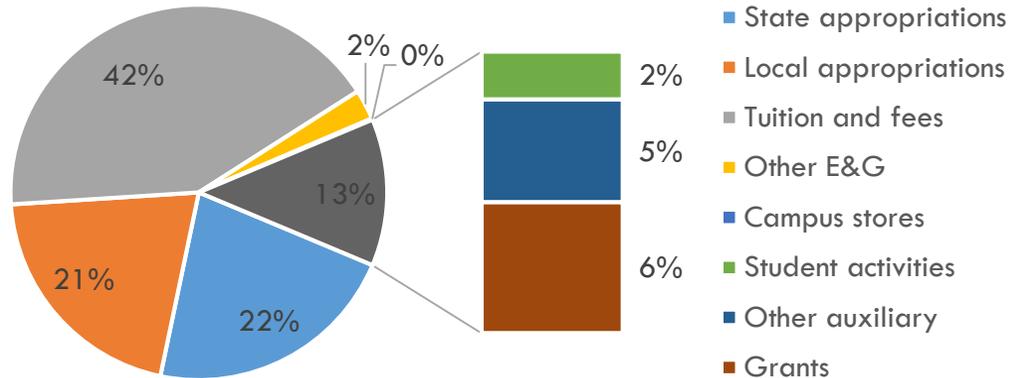
Actual vs Forecast | YTD



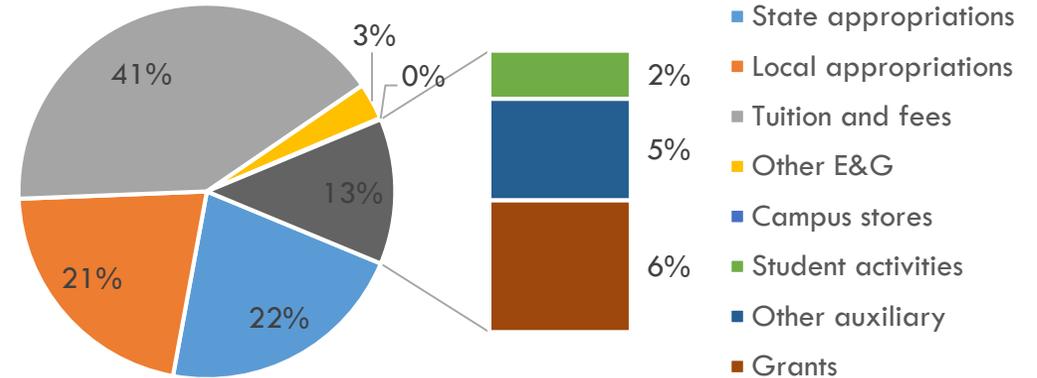
Revenues | Monthly Activity

Revenue	Actual	Forecast
E&G	\$ 8.4	\$ 8.6
Auxiliary	\$ 0.5	\$ 0.4
Restricted	\$ 0.8	\$ 0.8
Capital	\$ 0.7	\$ 0.8
	\$ 10.4	\$ 10.6

YTD Revenues by Type

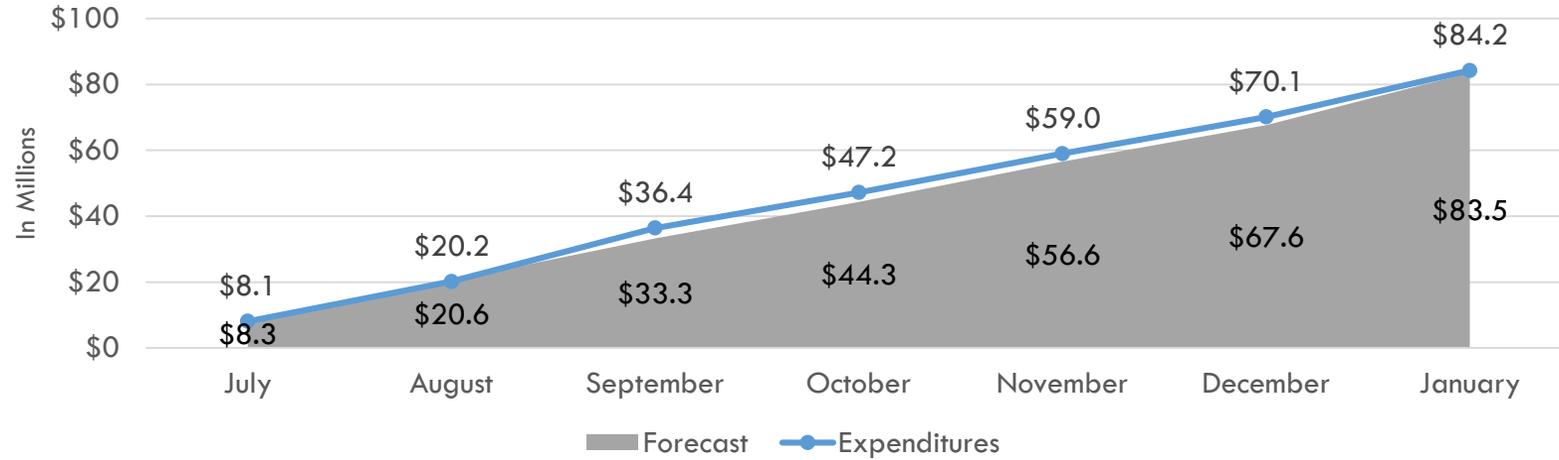


YTD Forecasted Revenues by Type



EXPENSE DASHBOARD JANUARY 2020

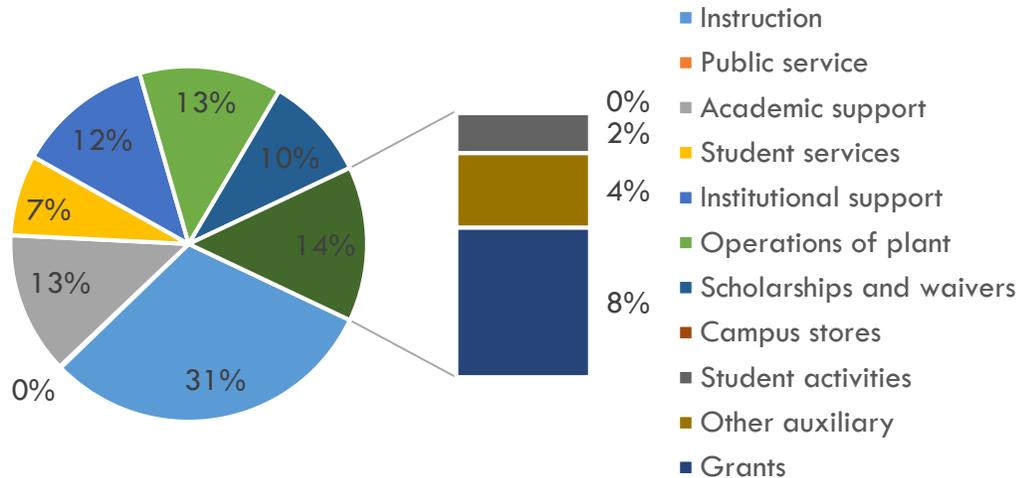
Actual vs Forecast | YTD



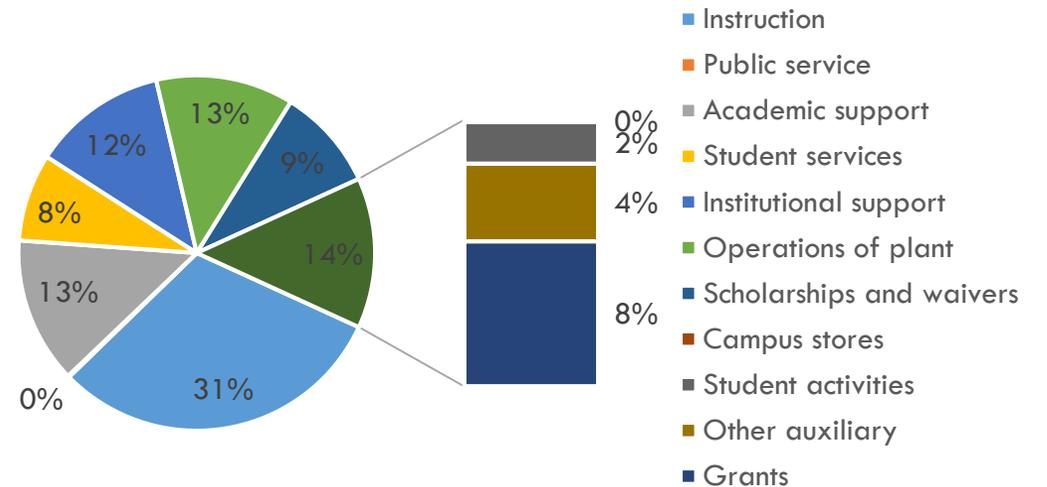
Expenditures | Monthly Activity

Expenditures	Actual	Forecast
E&G	\$ 10.5	\$ 10.1
Auxiliary	\$ 0.6	\$ 0.6
Restricted	\$ 1.6	\$ 1.3
Capital	\$ 1.3	\$ 1.3
	<u>\$ 14.0</u>	<u>\$ 13.3</u>

YTD Expenditures by Function

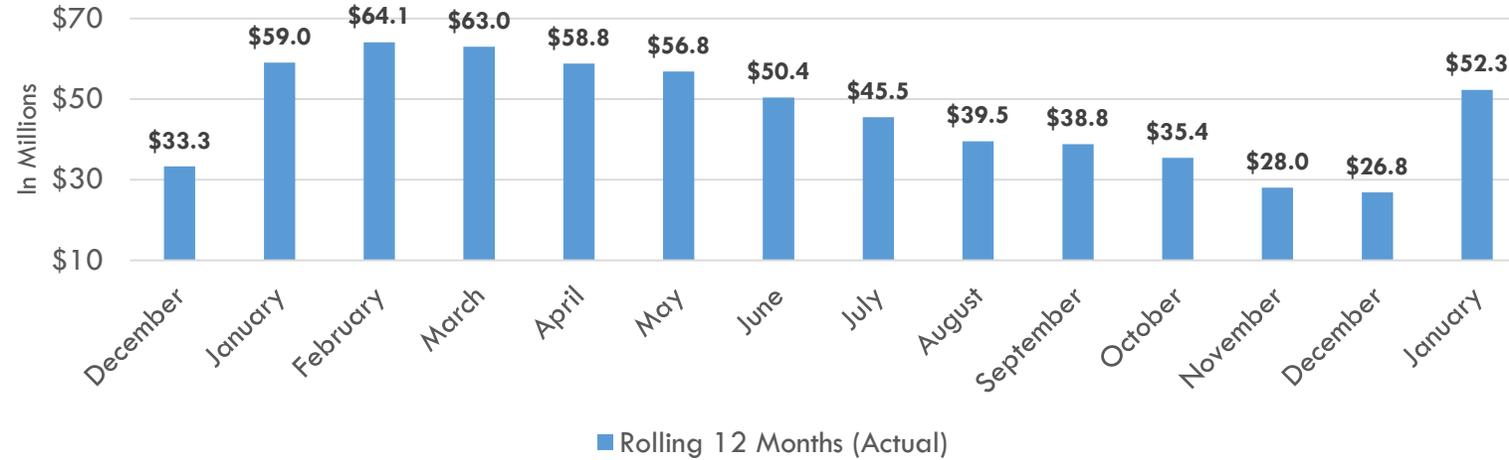


YTD Forecasted Expenditures by Function



CASH MANAGEMENT AND AR DASHBOARD JANUARY 2020

CASH | at end of month



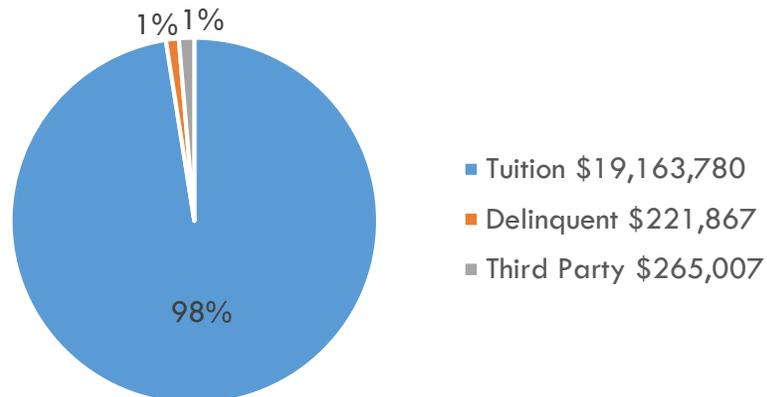
CASH BALANCE

E&G (290)	\$ 1,547,427
Construction (295)	\$ 1,624
Restricted (430)	\$ 335,873
Construction (483 & 475)	\$ 1,678,089
Auxiliary (706)	\$ 206,280
Clearing (750)	\$ 811,331
Local	\$ 45,992,210
Payroll (789)	\$ 1,708,931
Total	\$ 52,281,767

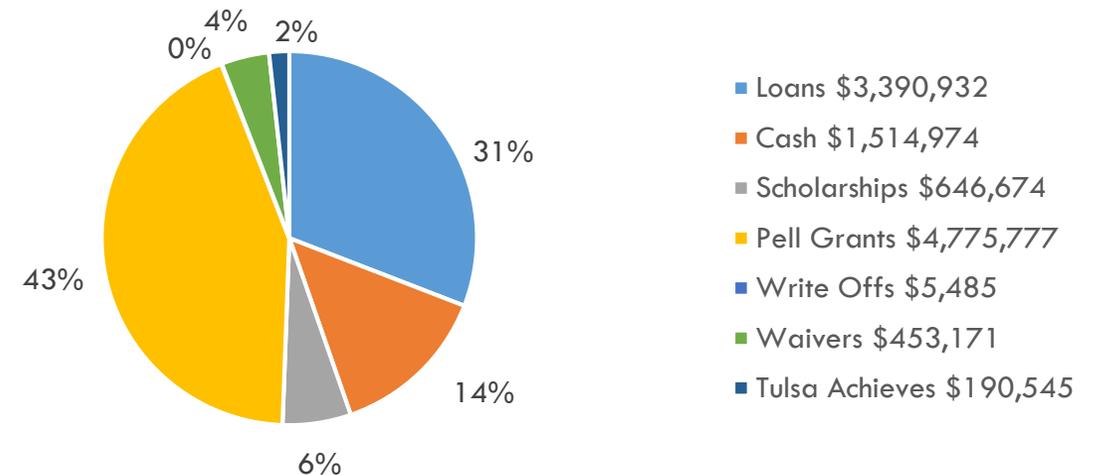
Cash Forecast 06/30/2020 \$39,000,000

Local Forecast 06/30/2020 \$34,000,000

Spring 2020 Student Charges by Type



Spring 2020 Payments by Type



TCC Selected as Bellwether Award Finalist

For the third year in a row, the College was a finalist for a prestigious Bellwether Award that recognizes outstanding and innovative programs in community college education. The entry was in the Planning, Governance and Finance category for the way the College reorganized an array of cross-functional work groups into a college-wide council and committee structure to ensure alignment with strategic priorities, contribute to principles of shared leadership, increase transparency, and improve communication.

Leigh B. Goodson, TCC president & CEO; Lindsay White, TCC senior advisor to the president; Dr. Cindy Hess, TCC senior vice president and chief academic officer, and Paula Settoon, TCC dean of libraries and knowledge management, presented "Improving College Climate through Meaningful Shared Leadership and Governance."



TCC Holds African American Men's Leadership Summit on MLK Day

Featured by KOTV, KJRH, and KTUL

Both KOTV and KJRH covered the African American Men's Summit held at the TCC Metro Campus on Martin Luther King, Jr. Day. The stories highlighted the outreach effort to empower students as the College works to raise graduation rates, especially among under-represented populations.



TCC President Named to 2020 Most Admired CEO List

Featured by Journal Record

The Journal Record released its list of the 2020 Oklahoma's Most Admired CEOs with President Leigh Goodson as one of the 24 honorees. She will be recognized April 27 at the awards event at the Skirvin Hilton Hotel in downtown Oklahoma City.

TCC Employee Selected for Leadership Native Oklahoma 2020

Monica Champ, TCC Foundation chief development officer, has been selected as a member of the 2020 Class of Leadership Native Oklahoma. The once-a-month full-day sessions begin in March and will include presentations by tribal leaders and are hosted at different locations throughout the State of Oklahoma.



Four TCC Students Selected as Semifinalists for Jack Kent Cooke Scholarship

Justin West, Justice Robinson, Alyssa Whan, and Bethany Niman have been named semifinalists for Jack Kent Cooke Undergraduate Transfer Scholarships. Through this award, the Jack Kent Cooke Foundation supports high-achieving community college students as they transfer to some of the best four-year institutions in the country to complete their bachelor's degrees. This year's 456 semifinalists were chosen from a pool of nearly 1,500 applicants attending 311 community colleges in 45 states and the District of Columbia. Of the six named from Oklahoma, four are TCC students. The Undergraduate Transfer Scholarship recipients will be announced in April.

TCC Dean Serves as Owasso Chamber Chair

Featured by Owasso Reporter

At the annual Owasso Chamber luncheon, Paula Willyard, Dean of Community Campuses, became the 2020 Chair of the Board for the Owasso Chamber. She plans to use her leadership year to highlight Higher Education and Tulsa Achieves to the greater Owasso community.



Building Community Through Collaboration: Leigh Goodson

Featured by Tulsa World

President Leigh Goodson wrote a piece for the Tulsa World sharing TCC's vision for our community – an educated, employed and thriving community and discussing how we can achieve that goal through collaboration.

From creating Student Success Centers on each campus to leveraging relationships for the advancement of our students, the piece highlighted the on-going collaborative work taking place. It also outlined the regional effort to increase the number of bachelor's degrees through the Tulsa Transfer Project and generous support of the Charles and Lynn Schusterman Family Foundation.

Black History Month: Donnie Nero

Featured by Tulsa World

Pictured in a 1995 photo: TCC President Dean VanTrease, Dean of Students Donnie Nero, Director of Student Activities Barbie Slagle, and Southeast Campus Provost Tom McKeon.

Donnie Nero, former TCC Southeast Campus Provost, was featured this month in a piece for Black History Month by the Tulsa World. In 2000, he became the first African American president of a non-historically black institution in Oklahoma and retired in 2011 as one of the state's preeminent black educators.

He also presented a lecture at the McKeon Center for Creativity at the end of January tied to two exhibits that were on display including "African American Education: From Pre-Statehood to Present" and spoke about education development by highlighting his personal experiences during the age of school segregation.



TCC Graduate Named New Tulsa Police Chief

Featured by KRMG and KTUL

Tulsa's 40th police chief is a TCC graduate. Chief Wendell Franklin graduated with an associate degree in criminal justice. He said he hadn't planned on a career in law enforcement until after he graduated from Booker T. Washington High School. He enrolled at TCC, where a counselor steered him toward criminal justice. On February 26, he will speak at the Metro Campus as part of Afternoons with African-Americans for Black History Month.

TCC Starts Construction on Student Center

Featured by FOX23, KOTV, Journal Record and KTUL

We had tremendous coverage as we used sledgehammers to start knocking down barriers at the groundbreaking of the Hardesty Student Success Center at the TCC West Campus. The new facility was funded by a \$1 million gift from the Hardesty Family Foundation through the Campaign for Completion.



Three TCC Professors Among Those to Witness Impeachment Trial

Featured by Tulsa World, KOTV, KTUL, and KJRH

Three TCC political science faculty, Dr. Knox Brown, Sydnee Pockrus, and Dr. Sandra Rana, witnessed history as they observed the impeachment trial from the Senate Gallery. The media coverage included stories before they left for D.C., while in D.C. and once they returned. The group even did a Facebook Live on the day they attended the trial that was shared on the TCC Facebook page and had a great response.



TCC Students Participate in Oklahoma Mission of Mercy

Featured by KTUL

Our Dental Hygiene students volunteered to assist with a two-day, free dental clinic offering treatment to individuals in need. Oklahoma Mission of Mercy relies on volunteer dentists and technicians and expected to see 1,000 patients each day.

Try Something New in 2020 with the "I Can't Workshops"

Featured by KTUL

Designed to help people step out of their comfort zone and try something new, the weekly "I Can't Workshops" were featured in an interview on KTUL.

Reading Partners Teaching Kids Literacy

Featured by KJRH

A story about Reading Partners and the need for more volunteers highlighted TCC student Aldo Cornejo, who volunteers six hours a week as a Reading Partner tutor.

2020 COMMUNITY COLLEGE FEDERAL LEGISLATIVE PRIORITIES

Reauthorize the Higher Education Act

Short-Term Pell Grants

Currently, a program must be two-thirds of a year in length to qualify for Pell Grants. Community colleges offer many short-term workforce-oriented programs, yet cost remains a barrier for many students. Eligibility for shorter-term programs should be established, with safeguards to ensure that only high-quality programs receive support. (JOBS Act, S. 839, H.R. 3497)

- Short-term training programs offer opportunities for students to quickly increase their skill level and earning potential.
- Lowering the threshold for Pell Grant eligibility to 150 clock hours will enable more individuals to access training programs for jobs in high-demand fields.

Increase the Pell Grant Maximum Award

Boost the maximum grant and provide annual inflationary increases to the maximum award using mandatory funding. Pell Grants enable millions of low-income students to pay tuition and fees and other college expenses.

- Increasing the maximum award helps diminish the cost of attendance for low-income students and reduces their need to borrow.
- Pell Grants help expand postsecondary access, lowering the equity gap between low-income students and those with greater financial means.

Second Chance Pell Grants

Overtake the ban on Pell for incarcerated individuals. Scores of community and technical colleges partner with correctional institutions to offer educational programs for incarcerated individuals. However, for more than 25 years incarcerated individuals have been prohibited from using Pell Grants to cover tuition, fees, and course materials.

- Investing in postsecondary programs in correctional facilities reduces prison expenditures, recidivism, and unemployment among formerly incarcerated individuals. It is a prudent and far-sighted investment.
- The “Second Chance” Pell experimental site created by the Obama Administration and continued by President Trump has produced valuable information on the benefits of Pell Grant eligibility for prisoners.

Support State Investments in Lowering the Cost of Community College

Establish a federal-state partnership to dramatically enhance college affordability or create tuition-free community college. The federal investment should require states to increase their support of postsecondary education.

- Increasing federal need-based student aid has a limited impact on college affordability if states simultaneously disinvest in higher education. States should be incentivized to sustain and enhance their support of higher education.
- A national program to enhance community college student access and success will increase economic mobility and help sustain economic growth.

Enhance Transparency and Data

Create a national student unit record data system that accurately tracks completion, transfer and graduates’ earnings.

- A unit record data system will enhance the accountability of the nation’s postsecondary education system. It will allow prospective students and policymakers to make better decisions about postsecondary education.
- A unit record data system will reduce administrative costs by eliminating redundancy in the data currently reported to federal, state, local and private entities.
- Congress should create a formal completion rate of 300% of “normal time” for community college programs to

Invest in Education and Workforce Development

Support Student Access and Success

Increase the Pell Grant maximum award in FY 2021 while protecting the program's reserve fund. Funding increases should also be provided for the Supplemental Educational Opportunity Grants (SEOG), Federal Work-Study, TRIO, GEAR UP, and Child Care Access Means Parents in School (CCAMPIS) programs.

Strengthen Under-Resourced Institutions

Increase funding for institutional aid programs, including: Minority Serving Institutions (MSIs), Title III-A Strengthening Institutions; Strengthening Historically Black Colleges and Universities (HBCUs); Tribal Colleges; and other programs serving traditionally underrepresented populations.

Bolster Job Training and Career and Technical Education

Enhance funding for Perkins Career and Technical Education (CTE) programs, Adult Basic and Literacy Education State Grants, state grants under the Workforce Innovation and Opportunity Act (WIOA), and the National Science Foundation's Advanced Technological Education (ATE) program.

Continue to support dedicated community college funding to expand job training programs in in-demand industries by increasing funding for the new Strengthening Community College Training Grants administered by the Department of Labor.

Support Dreamers

Assist Students Impacted by the DACA Rescission

Enact the Dream Act to provide Dreamers with permanent legal status. The Dream Act provides a path to citizenship for undocumented young people, including the thousands of students currently enrolled in the Deferred Action for Childhood Arrivals (DACA) program. These individuals were brought to the U.S. as minors and frequently have no ties to the countries from which they came. The administration's DACA rescission (which is currently blocked by federal courts) leaves thousands of young people, including many students, in a precarious status. The Dream Act is needed to enable them to reach their full potential.