



**Tulsa Community College  
Special Meeting of the Board of Regents**

**MINUTES**

The special meeting of the Board of Regents of Tulsa Community College was held on **May 21, 2020, at 3:00 p.m. at the Southeast Campus Performing Arts Center.**

Board Members Present: Robin Ballenger, Samuel Combs, Paul Cornell, Caron Lawhorn, Ronald Looney, William McKamey, and Wesley Mitchell

Board Members Absent: None

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

**CALL TO ORDER**

Chairperson Combs called the meeting to order at 3:03 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 Ballenger and seconded by Regent Mitchell to approve the minutes for the special meeting of the Tulsa Community College Board

of Regents held on Thursday, April 16, 2020 as presented. The Chair called for a vote.  
**Motion carried unanimously by voice vote.**

## **CARRYOVER ITEMS**

There were no carryover items.

## **ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE REPORT**

*Presented by Regent Mitchell*

### **1. Recognition of Promoted Faculty**

*Presented by Dr. Cindy Hess, Sr. Vice President and Chief Academic Officer*

Faculty who were promoted from Assistant Professor to Associate Professor, and faculty promoted from Associate Professor to Professor, were recognized by Administration and the Board of Regents. Faculty present at the meeting and acknowledged before the Board were:

#### Faculty Promoted to Associate Professor

- Anne Fischer, Math and Developmental Math, Southeast Campus
- Aimee Francois-Schnetzer, Diagnostic Medical Sonography, Metro Campus
- Jeffrey Stuckey, English, Southeast Campus
- Glenna Cooper, Sign Language Education, Northeast Campus

#### Faculty Promoted to Professor

- Brena Bellovich, Mathematics, Southeast Campus
- Joyce Friske, Mathematics, Southeast Campus
- Lisa Gerow, Nursing, Metro Campus
- Carla Hinkle, Physical Therapy Assistant Program, Metro Campus
- Susan Kamphaus, Psychology and Sociology, West Campus
- Pam Kannady, English, Southeast Campus
- Eric Lane, Health and Human Performance, Northeast Campus
- Julie Luscomb, Computer Information Systems, Southeast Campus
- Lori Mayberry, Mathematics and Physics, West Campus
- Susan O'Neal, English, Metro Campus
- Diane Potts, Human Services, Northeast Campus
- Jacalyn Swicegood, Mathematics, West Campus
- Diane Trimble, Mathematics, West Campus
- Sharolyn Wallace, Northeast Campus

## 2. Overview of Committee Meeting Topics

Regent Mitchell apprised the Board of topics discussed at the Committee meeting held on May 14, 2020.

- Remote Learning Technology Survey for Spring 2020 Update
  - Survey disseminated to 14,980 spring enrolled students, of which more than 51% completed the survey.
  - One open-ended question asked was “What specific concerns or comments do you have regarding moving classes to remote learning for the remainder of the Spring 2020 semester at TCC? More than 22% had no concerns. Top concerns were technology access and learning/understanding.
- Fall Scheduling Update
  - Four options that will be utilized: online courses, online live, blended, and face-to-face.
- OSRHE COVID-19 Policy Guidance and Reporting Update
  - Guidance was received from the Oklahoma State Regents for Higher Education.

## PERSONNEL REPORT

*Presented by President Goodson*

### 1. Consent Agenda

The personnel consent agenda was submitted for approval.

- Resignations of full-time faculty and professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College.
- Recommendation for promotion to Associate Professor recommended in compliance with Board policy.
- Recommendation for promotion to Professor recommended in compliance with Board policy.

A **motion** was made by Regent Ballenger and seconded by Regent Mitchell to approve the promotion of faculty from Assistant Professor to Associate Professor as presented in the personnel consent agenda. The Chair called for a vote. The motion carried **unanimously** by voice vote.

A **motion** was made by Regent Looney and seconded by Regent Cornell to approve the promotion of faculty from Associate Professor to Professor as presented in the personnel consent agenda. The Chair called for a vote. The motion carried **unanimously** by voice vote.

A **motion** was made by Regent Mitchell and seconded by Regent Lawhorn to approve employee resignations as presented in the personnel consent agenda. The Chair called for a vote. The 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 apprised the Board of topics discussed in the Committee meeting on May 14, 2020.

- Adjusted Campus Operations due to COVID-19 Update
  - Technology access for all students a primary goal
- Construction Updates
  - Metro Campus Bookstore
  - West Campus Student Success Center
  - Northeast Campus Student Success Center design
- Safety and Security Updates
- Major Projects and Facilities Dashboard Update ([Handout: Dashboard](#))

## **COMMUNITY RELATIONS COMMITTEE REPORT**

*Presented by Regent Lawhorn*

Regent Lawhorn apprised the Board of topics discussed in the Committee meeting on May 14, 2020.

### **1. Overview of Committee Meeting Topics**

- Legislative Update
  - State budget passed
- Inspire Hope Student Emergency Fund Campaign Update
  - \$170,000 awarded; 375 grants

## **FINANCE, RISK AND AUDIT COMMITTEE REPORT**

*Presented by Regent Cornell*

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

#### **1.1 Purchase of Glass Office Enclosures**

Authorization was requested to contract with Workspace Resource, Inc. (Tulsa, OK) in the amount of \$208,979 for the purchase and installation of glass office enclosures for use in the Hardesty Student Success Center at West Campus. This purchase will be awarded under OU Contract R-16000-16, and will be funded from the capital budget.

A **motion** was made by the Finance, Risk & Audit Committee for approval of the purchase of glass office enclosures. No second was needed. The Chair called for a vote. The motion carried **unanimously** by voice vote.

### **2. Recommendation for Approval to Refinance Debt**

The Committee recommended approval to refinance Oklahoma Development Authority Master Lease bond debt.

A **motion** was made by the Finance, Risk & Audit Committee to approve the refinancing of debt. No second was needed. The Chair called for a vote. The motion carried **unanimously** by voice vote.

(Attachment: [Bond Debt Refinancing](#))

### **3. Monthly Financial Report**

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

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

A **motion** was made by the Finance, Risk & Audit Committee to approve the April 2020 financial statements. No second was needed. The Chair called for a vote. The motion carried **unanimously** by voice vote.

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

(Handout: [Dashboard](#))

## **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*

President Goodson highlighted the following presented in the President's Highlights. ([Handout: President's Highlights](#))

- Inspire Hope: TCC Students are Getting the Financial Help They Need
- CARES Act Funds Guidance
- TCC Student Grateful for WiFi Parking Lot Access
- Local TCC Student Earns Jack Kent Cooke Transfer Scholarship

## **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.]

A **motion** was made by Regent Mitchell and seconded by Regent Looney for approval to recess the special meeting. The Chair called for a vote. The motion carried **unanimously** by voice vote.

1. **A confidential report was given by College Legal Counsel, Mackenzie Wilfong, concerning pending litigation, investigations and claims. No action was taken.**

*Note: Regent Ballenger departed the meeting during the Executive Session due to a prior commitment.*

A **motion** was made by Regent Lawhorn and seconded by Regent Looney for approval to reconvene the special meeting. The Chair called for a vote. The motion carried by voice vote.

## **ADJOURNMENT**

The meeting adjourned at 4:54 p.m.

Respectfully submitted,



Leigh B. Goodson  
President & CEO



Samuel Combs, Chair  
Board of Regents

ATTEST:



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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.*

### **APPOINTMENT:**

None.

### **RETIREMENT:**

None.

### **RESIGNATIONS:**

Andres Franco, Artistic Director of Performing Arts Southeast Campus	June 30, 2020
Karen Jeffers, Director of Financial Aid & Scholarships Northeast Campus	June 5, 2020
Jennifer McMahon, Associate Professor, Visual & Performing Arts Southeast Campus	July 31, 2020
George Taylor, Assistant Professor, Business & IT Southeast Campus	July 31, 2020

### **PROMOTION TO ASSOCIATE PROFESSOR:**

Glenna Cooper, Sign Language Education, Northeast Campus  
Jerrilyn Eisenhauer, Accounting, Southeast Campus  
Anne Fischer, Math and Developmental Math, Metro Campus  
Aimee Francois-Schnetzer, Diagnostic Medical Sonography, Metro Campus  
Mark Frank, Theatre, Southeast Campus  
Gary Keck, Management, Southeast Campus  
Trisha Sholar, Developmental Mathematics, Southeast Campus  
Jeffrey Stuckey, English, Southeast Campus  
Rhiannon Sullivan, Nursing, Metro Campus  
Sydney Teel, FACET Center, Northeast Campus

### **PROMOTION TO PROFESSOR:**

Brena Bellovich, Mathematics, Southeast Campus  
Mary Cantrell, English and GKFF Endowed Chair, Concurrent Enrollment, Southeast Campus  
Joyce Friske, Mathematics, Southeast Campus  
Lisa Gerow, Nursing, Metro Campus  
Carla Hinkle, Physical Therapy Assistant Program, Metro Campus  
Susan Kamphaus, Psychology and Sociology, West Campus  
Pam Kannady, English, Southeast Campus  
Eric Lange, Health and Human Performance, Northeast Campus  
Julie Luscomb, Computer Information Systems, Southeast Campus  
Lori Mayberry, Mathematics and Physics, West Campus  
Susan O'Neal, English, Metro Campus  
Dawn Parton, Child Development, West Campus  
Diane Potts, Human Services, Northeast Campus  
Heidi Rigert, Music, Southeast Campus  
Jacalyn Swicegood, Mathematics, West Campus  
Diane Trimble, Mathematics, West Campus  
Sharolyn Wallace, Human Services, Northeast Campus

## SOURCES AND USES OF FUNDS

### Oklahoma Development Finance Authority Refunding of Tulsa CC

Dated Date	05/28/2020
Delivery Date	05/28/2020

*Sources:*

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Bond Proceeds:	
Par Amount	985,000.00
Premium	40,154.55
	1,025,154.55
Other Sources of Funds:	
OSRHE Contribution - Bond Counsel EST	250.07
	1,025,404.62

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*Uses:*

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Refunding Escrow Deposits:	
Cash Deposit	1,018,000.00
Cost of Issuance:	
ODFA Acceptance Fee EST	131.61
ODFA Legal Counsel EST	131.61
Bond Oversight Fee	210.16
Bond Counsel Fee & Exp EST	250.07
OS Printing Fee EST	39.48
Fitch Rating Fee EST	658.07
S&P Rating Fee EST	921.30
Special Tax Counsel EST	394.84
	2,737.14
Underwriter's Discount:	
Takedown	3,250.50
Expenses EST	171.10
Underwriter's Counsel EST	394.84
Add'l Restructuring Fee	197.42
	4,013.86
Other Uses of Funds:	
Additional Proceeds	653.62
	1,025,404.62

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## SUMMARY OF BONDS REFUNDED

### Oklahoma Development Finance Authority Refunding of Tulsa CC

<i>Bond</i>	<i>Maturity Date</i>	<i>Interest Rate</i>	<i>Par Amount</i>	<i>Call Date</i>	<i>Call Price</i>
Tulsa CC - (Maint. Proj - 15 year), TULSA, SERIAL:					
	06/01/2021	3.000%	192,000.00	06/01/2020	100.000
	06/01/2022	3.000%	197,000.00	06/01/2020	100.000
	06/01/2023	3.125%	203,000.00	06/01/2020	100.000
	06/01/2024	3.250%	210,000.00	06/01/2020	100.000
	06/01/2025	3.250%	216,000.00	06/01/2020	100.000
			1,018,000.00		

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## SUMMARY OF REFUNDING RESULTS

### Oklahoma Development Finance Authority Refunding of Tulsa CC

Dated Date	05/28/2020
Delivery Date	05/28/2020
Arbitrage yield	2.149363%
Escrow yield	0.000000%
Value of Negative Arbitrage	
Bond Par Amount	985,000.00
True Interest Cost	1.758243%
Net Interest Cost	1.802975%
Average Coupon	3.000000%
Average Life	3.065
Par amount of refunded bonds	1,018,000.00
Average coupon of refunded bonds	3.178398%
Average life of refunded bonds	3.068
PV of prior debt to 05/28/2020 @ 2.149363%	1,048,435.51
Net PV Savings	39,280.63
Percentage savings of refunded bonds	3.858608%
Percentage savings of refunding bonds	3.987881%

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## SAVINGS

### Oklahoma Development Finance Authority Refunding of Tulsa CC

<i>Date</i>	<i>Prior Debt Service</i>	<i>Refunding Debt Service</i>	<i>Savings</i>	<i>Present Value to 05/28/2020 @ 2.1493626%</i>
06/01/2021	223,858.76	215,796.25	8,062.51	7,900.12
06/01/2022	223,098.76	214,970.00	8,128.76	7,798.09
06/01/2023	223,188.76	215,240.00	7,948.76	7,463.45
06/01/2024	223,845.00	215,330.00	8,515.00	7,823.18
06/01/2025	223,020.00	214,240.00	8,780.00	7,892.25
	1,117,011.28	1,075,576.25	41,435.03	38,877.08

### Savings Summary

PV of savings from cash flow	38,877.08
Less: Prior funds on hand	-250.07
Plus: Refunding funds on hand	653.62
	39,280.63
Net PV Savings	39,280.63

**BOND DEBT SERVICE****Oklahoma Development Finance Authority  
Refunding of Tulsa CC**

<i>Period Ending</i>	<i>Principal</i>	<i>Coupon</i>	<i>Interest</i>	<i>Debt Service</i>	<i>Annual Debt Service</i>
12/01/2020			15,021.25	15,021.25	
06/01/2021	186,000	3.000%	14,775.00	200,775.00	215,796.25
12/01/2021			11,985.00	11,985.00	
06/01/2022	191,000	3.000%	11,985.00	202,985.00	214,970.00
12/01/2022			9,120.00	9,120.00	
06/01/2023	197,000	3.000%	9,120.00	206,120.00	215,240.00
12/01/2023			6,165.00	6,165.00	
06/01/2024	203,000	3.000%	6,165.00	209,165.00	215,330.00
12/01/2024			3,120.00	3,120.00	
06/01/2025	208,000	3.000%	3,120.00	211,120.00	214,240.00
	985,000		90,576.25	1,075,576.25	1,075,576.25

TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING APRIL 2020

**TULSA COMMUNITY COLLEGE**  
**STATEMENT OF REVENUE AND EXPENDITURES COMPARISON**  
**FOR THE PERIOD ENDING APRIL 30, 2020 AND APRIL 30, 2019**

	APRIL FY20			APRIL FY19			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>Revenue</b>								
<b>Education &amp; General</b>								
State Appropriations	\$ 30,687,987	\$ 26,337,994	85.8%	\$ 28,472,980	\$ 24,968,411	87.7%	\$ 1,369,583	5.5%
Revolving Fund	2,443,055	3,100,662	126.9%	2,420,770	3,142,658	129.8%	(41,996)	-1.3%
Resident Tuition	31,303,381	31,640,024	101.1%	30,907,268	30,963,815	100.2%	676,208	2.2%
Non-Resident Tuition	2,389,331	2,478,759	103.7%	2,338,686	2,286,524	97.8%	192,236	8.4%
Student Fees	6,370,948	6,352,987	99.7%	6,492,984	6,459,447	99.5%	(106,459)	-1.6%
Local Appropriations	44,331,250	28,800,000	65.0%	42,330,000	26,750,000	63.2%	2,050,000	7.7%
<b>Total</b>	<u>\$ 117,525,952</u>	<u>\$ 98,710,427</u>	<u>84.0%</u>	<u>\$ 112,962,688</u>	<u>\$ 94,570,855</u>	<u>83.7%</u>	<u>\$ 4,139,572</u>	<u>4.4%</u>
<b>Auxiliary Enterprises</b>								
Campus Store	\$ 575,000	\$ 517,446	90.0%	\$ 600,000	\$ 1,431,845	238.6%	\$ (914,398)	-63.9%
Student Activities	2,433,000	2,085,910	85.7%	2,509,935	2,374,605	94.6%	(288,696)	-12.2%
Other Auxiliary Enterprises	5,650,750	4,282,089	75.8%	4,790,065	3,638,702	76.0%	643,387	17.7%
<b>Total</b>	<u>\$ 8,658,750</u>	<u>\$ 6,885,445</u>	<u>79.5%</u>	<u>\$ 7,900,000</u>	<u>\$ 7,445,152</u>	<u>94.2%</u>	<u>\$ (559,707)</u>	<u>-7.5%</u>
<b>Restricted</b>								
Institutional Grants	\$ 5,939,000	\$ 4,697,131	79.1%	\$ 5,978,380	\$ 4,880,070	81.6%	\$ (182,939)	-3.7%
State Student Grants	4,092,000	3,083,226	75.3%	3,241,460	3,413,580	105.3%	(330,355)	-9.7%
<b>Total</b>	<u>\$ 10,031,000</u>	<u>\$ 7,780,357</u>	<u>77.6%</u>	<u>\$ 9,219,840</u>	<u>\$ 8,293,650</u>	<u>90.0%</u>	<u>\$ (513,293)</u>	<u>-6.2%</u>
<b>Capital</b>								
Construction - State (295)	\$ 2,075,000	\$ 1,195,568	57.6%	\$ 1,325,000	\$ 808,588	61.0%	\$ 386,980	47.9%
Construction - Non State (483)	13,000,000	7,951,864	61.2%	10,000,000	3,430,804	34.3%	4,521,061	131.8%
<b>Total</b>	<u>\$ 15,075,000</u>	<u>\$ 9,147,432</u>	<u>60.7%</u>	<u>\$ 11,325,000</u>	<u>\$ 4,239,392</u>	<u>37.4%</u>	<u>\$ 4,908,041</u>	<u>115.8%</u>
<b>TOTAL REVENUE</b>	<u>\$ 151,290,702</u>	<u>\$ 122,523,661</u>	<u>81.0%</u>	<u>\$ 141,407,528</u>	<u>\$ 114,549,049</u>	<u>81.0%</u>	<u>\$ 7,974,612</u>	<u>7.0%</u>
<b>Expenditures</b>								
<b>Education &amp; General</b>								
Instruction	\$ 48,696,336	\$ 34,616,508	73.4%	\$ 50,540,904	\$ 32,829,199	65.0%	\$ 1,787,309	5.4%
Public Service	689,779	101,570	14.7%	646,147	106,903	16.5%	(5,333)	-5.0%
Academic Support	20,291,648	14,077,773	67.2%	19,834,795	12,692,760	64.0%	1,385,013	10.9%
Student Services	11,691,336	8,352,333	67.6%	9,726,738	7,461,631	76.7%	890,702	11.9%
Institutional Support	12,795,834	13,250,642	102.4%	12,237,837	12,305,238	100.6%	945,404	7.7%
Operation/ Maintenance of Plant	15,760,627	14,037,124	88.4%	15,524,519	13,465,080	86.7%	572,044	4.2%
Tuition Waivers	4,400,000	4,328,927	98.4%	4,074,000	3,675,856	90.2%	653,072	17.8%
Scholarships	5,100,000	4,836,683	94.8%	4,795,000	4,497,166	93.8%	339,516	7.5%
<b>Total</b>	<u>\$ 119,425,560</u>	<u>\$ 93,601,559</u>	<u>78.4%</u>	<u>\$ 117,379,940</u>	<u>\$ 87,033,832</u>	<u>74.1%</u>	<u>\$ 6,567,727</u>	<u>7.5%</u>
<b>Auxiliary Enterprises</b>								
Campus Store	\$ 131,250	\$ 120,304	91.7%	\$ 131,350	\$ -	0.0%	\$ 120,304	-
Student Activities	4,513,000	2,215,526	49.1%	4,209,935	2,075,324	49.3%	140,203	6.8%
Other Auxiliary Enterprises	8,310,750	4,068,914	49.0%	4,658,715	3,548,863	76.2%	520,051	14.7%
<b>Total</b>	<u>\$ 12,955,000</u>	<u>\$ 6,404,744</u>	<u>49.4%</u>	<u>\$ 9,000,000</u>	<u>\$ 5,624,187</u>	<u>62.5%</u>	<u>\$ 780,558</u>	<u>13.9%</u>
<b>Restricted</b>								
Institutional Grants	\$ 5,939,000	\$ 4,673,080	78.7%	\$ 5,978,380	\$ 4,893,780	81.9%	\$ (220,700)	-4.5%
State Student Grants	4,092,000	3,115,881	76.1%	3,241,460	3,175,931	98.0%	(60,049)	-1.9%
<b>Total</b>	<u>\$ 10,031,000</u>	<u>\$ 7,788,961</u>	<u>77.6%</u>	<u>\$ 9,219,840</u>	<u>\$ 8,069,711</u>	<u>87.5%</u>	<u>\$ (280,749)</u>	<u>-3.5%</u>
<b>Capital</b>								
Construction - State (295)	\$ 2,075,000	\$ 1,283,578	61.9%	\$ 1,325,000	\$ 487,648	36.8%	\$ 795,930	163.2%
Construction - Non State (483)	13,000,000	9,551,439	73.5%	10,000,000	3,430,804	34.3%	6,120,636	178.4%
<b>Total</b>	<u>\$ 15,075,000</u>	<u>\$ 10,835,017</u>	<u>71.9%</u>	<u>\$ 11,325,000</u>	<u>\$ 3,918,451</u>	<u>34.6%</u>	<u>\$ 6,916,566</u>	<u>176.5%</u>
<b>TOTAL EXPENDITURES</b>	<u>\$ 157,486,560</u>	<u>\$ 118,630,282</u>	<u>75.3%</u>	<u>\$ 146,924,780</u>	<u>\$ 104,646,181</u>	<u>71.2%</u>	<u>\$ 13,984,101</u>	<u>13.4%</u>

**TULSA COMMUNITY COLLEGE**  
**EXPENDITURE SUMMARY BY CATEGORY**  
**FOR THE PERIOD ENDING APRIL 30, 2020 AND APRIL 30, 2019**

	APRIL FY20			APRIL FY19			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>EDUCATION AND GENERAL</b>								
Salaries & Wages								
Faculty	\$ 19,704,985	\$ 14,187,544	72.0%	\$ 18,078,150	\$ 12,743,292	70.5%	\$ 1,444,253	11.3%
Adjunct Faculty	10,100,000	7,729,286	76.5%	10,000,000	8,023,958	80.2%	(294,673)	-3.7%
Professional	11,847,285	9,869,413	83.3%	10,337,866	8,623,354	83.4%	1,246,059	14.4%
Classified Exempt	5,315,122	2,650,892	49.9%	4,955,733	2,759,387	55.7%	(108,496)	-3.9%
Classified Hourly	16,831,220	14,056,978	83.5%	15,693,153	12,774,136	81.4%	1,282,843	10.0%
TOTAL	\$ 63,798,612	\$ 48,494,112	76.0%	\$ 59,064,902	\$ 44,924,126	76.1%	\$ 3,569,986	7.9%
Staff Benefits	\$ 23,074,448	\$ 18,921,703	82.0%	\$ 21,492,788	\$ 16,891,312	78.6%	2,030,391	12.0%
Professional Services	2,783,700	2,036,424	73.2%	2,848,500	1,896,997	66.6%	139,427	7.3%
Operating Services	17,107,400	11,322,346	66.2%	16,666,550	12,011,284	72.1%	(688,939)	-5.7%
Travel	586,400	413,494	70.5%	683,700	357,792	52.3%	55,703	15.6%
Utilities	1,700,000	1,159,865	68.2%	1,739,500	1,180,883	67.9%	(21,019)	-1.8%
Tuition Waivers	4,400,000	4,328,927	98.4%	4,074,000	3,675,856	90.2%	653,072	17.8%
Scholarships	5,100,000	4,836,683	94.8%	4,795,000	4,497,166	93.8%	339,516	7.5%
Furniture & Equipment	875,000	2,088,005	238.6%	6,015,000	1,598,416	26.6%	489,589	30.6%
TOTAL	\$ 119,425,560	\$ 93,601,559	78.4%	\$ 117,379,940	\$ 87,033,832	74.1%	\$ 6,567,727	7.5%
<b>CAMPUS STORE</b>								
Bond Principal and Expense	120,304	120,304	100.0%	-	-	0.0%	120,304	100.0%
TOTAL	\$ 120,304	\$ 120,304	100.0%	\$ -	\$ -	0.0%	\$ 120,304	100.0%
<b>STUDENT ACTIVITIES</b>								
Salaries & Wages								
Professional	\$ 241,000	\$ 219,110	90.9%	\$ 220,000	\$ 238,382	108.4%	\$ (19,272)	-8.1%
Classified Hourly	1,150,000	870,504	75.7%	1,100,000	755,024	68.6%	115,480	15.3%
Total Salaries & Wages	\$ 1,391,000	\$ 1,089,614	78.3%	\$ 1,320,000	\$ 993,406	75.3%	\$ 96,208	9.7%
Staff Benefits	\$ 592,000	\$ 429,577	72.6%	\$ 500,000	\$ 388,173	77.6%	\$ 41,404	10.7%
Professional Services	85,000	134,465	158.2%	90,000	38,680	43.0%	95,784	247.6%
Operating Services	545,000	424,011	77.8%	564,000	577,462	102.4%	(153,451)	-26.6%
Travel	70,000	34,156	48.8%	75,000	55,707	74.3%	(21,552)	-38.7%
Furniture & Equipment	1,780,000	103,704	5.8%	1,700,000	4,105	0.2%	99,599	2426.3%
Items for Resale	50,000	-	0.0%	51,000	17,790	34.9%	(17,790)	-100.0%
TOTAL	\$ 4,513,000	\$ 2,215,526	49.1%	\$ 4,300,000	\$ 2,075,324	48.3%	\$ 140,203	6.8%
<b>OTHER AUXILIARY ENTERPRISES</b>								
Salaries & Wages								
Professional	\$ 70,000	\$ 100,058	142.9%	\$ 60,000	\$ 51,850	86.4%	\$ 48,208	93.0%
Adjunct Faculty	200,000	264,328	132.2%	175,000	188,398	107.7%	75,931	40.3%
Classified Hourly	300,000	225,003	75.0%	300,000	258,278	86.1%	(33,275)	-12.9%
Total Salaries & Wages	\$ 570,000	\$ 589,390	103.4%	\$ 535,000	\$ 498,526	93.2%	\$ 90,864	18.2%
Staff Benefits	\$ 100,000	\$ 95,159	95.2%	\$ 90,000	\$ 71,695	79.7%	\$ 23,464	32.7%
Professional Services	500,000	496,128	99.2%	340,000	343,479	101.0%	152,649	44.4%
Operating Services	2,500,000	1,647,233	65.9%	1,550,000	1,409,371	90.9%	237,862	16.9%
Travel	100,000	40,857	40.9%	50,000	19,756	39.5%	21,101	106.8%
Utilities	650,000	476,534	73.3%	650,000	471,348	72.5%	5,186	1.1%
Scholarship & Refunds	10,000	32,293	322.9%	4,000	5,640	141.0%	26,653	472.6%
Bond Principal and Expense	1,115,000	536,855	48.1%	1,450,000	637,839	44.0%	(100,984)	-15.8%
Furniture & Equipment	2,764,750	154,465	5.6%	30,000	91,209	304.0%	63,257	69.4%
Items for Resale	1,000	-	0.0%	1,000	-	0.0%	-	0.0%
TOTAL	\$ 8,310,750	\$ 4,068,914	49.0%	\$ 4,700,000	\$ 3,548,863	75.5%	\$ 520,051	14.7%
<b>CAPITAL</b>								
Construction - State (295)	\$ 2,075,000	\$ 1,283,578	61.9%	\$ 1,325,000	\$ 487,648	36.8%	\$ 795,930	163.2%
Construction - Non State (483)	13,000,000	9,551,439	73.5%	10,000,000	3,430,804	34.3%	6,120,636	178.4%
TOTAL	\$ 15,075,000	\$ 10,835,017	71.9%	\$ 11,325,000	\$ 3,918,451	34.6%	\$ 6,916,566	176.5%



# Facilities and Safety Committee Projects Dashboard

**10**

Major Projects

**Total Budget:**  
\$8,800,000

**Budget Remaining:**  
\$1,077,980

## Safety Projects



**SE Security Cameras**

Budget: \$778,000  
Status: Complete  
Completion: Apr, 2020



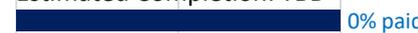
**SE Doors**

Budget: \$1,200,000  
Status: Yellow  
Estimated Completion: TBD



**NE Cameras**

Budget: Pending  
Status: Yellow  
Estimated Completion: TBD



**NE Doors**

Budget: Pending  
Status: Yellow  
Estimated Completion: TBD



## Deferred Maintenance Projects



**MC Boilers**

Budget: \$834,000  
Status: Complete  
Completion: Apr, 2020



**MC Cooling Towers**

Budget: \$874,000  
Status: Green  
Estimated Completion: May, 2020:



**NE & SE Flooring Update**

Budget: \$500,000  
Status: Yellow  
Estimated Completion: TBD



**Classroom Upgrades**

Budget: \$1,500,000  
Status: Yellow  
Estimated Completion: TBD



**Restroom Remodels**

Budget: \$750,000  
Status: Yellow  
Estimated Completion: TBD



**NE Seminar Center**

Budget: pending  
Status: Yellow  
Estimated Completion: TBD



## Completed Projects:

SE Cooling Towers	\$1,644,000
Capital Planning	\$162,000

# Facilities and Safety Committee Projects Dashboard

9

## Major Projects

**Total Budget:**  
\$9,600,000

**Budget Remaining:**  
\$5,966,598

### Student Success Center



**WC Student Success Center**  
Budget: \$1,474,000  
Status: Green  
Estimated Completion: Sep, 2020  
20% paid



**NE Student Success Center**  
Budget: \$1,400,000  
Status: Green  
Estimated Completion: Dec, 2021  
0% paid



**MC Student Success Center**  
Budget: \$2,400,000  
Status: Not started  
Estimated Completion: Dec, 2021  
0% paid

### Conference Center Moves



**CC - MC**  
Budget: \$4,130,000  
Status: Yellow  
Estimated Completion: TBD  
0% paid



**CC - NE**  
Budget: \$1,140,000  
Status: Yellow  
Estimated Completion: TBD  
0% paid



**CC - WC**  
Budget: \$750,000  
Status: Yellow  
Estimated Completion: TBD  
0% paid

### Campus Growth & Safety Projects



**MC Bookstore**  
Budget: \$1,220,000  
Status: Green  
Estimated Completion: June, 2020  
60% paid



**Fleet Management**  
Budget: \$150,000  
Status: Green  
Estimated Completion: Dec, 2020  
0% paid



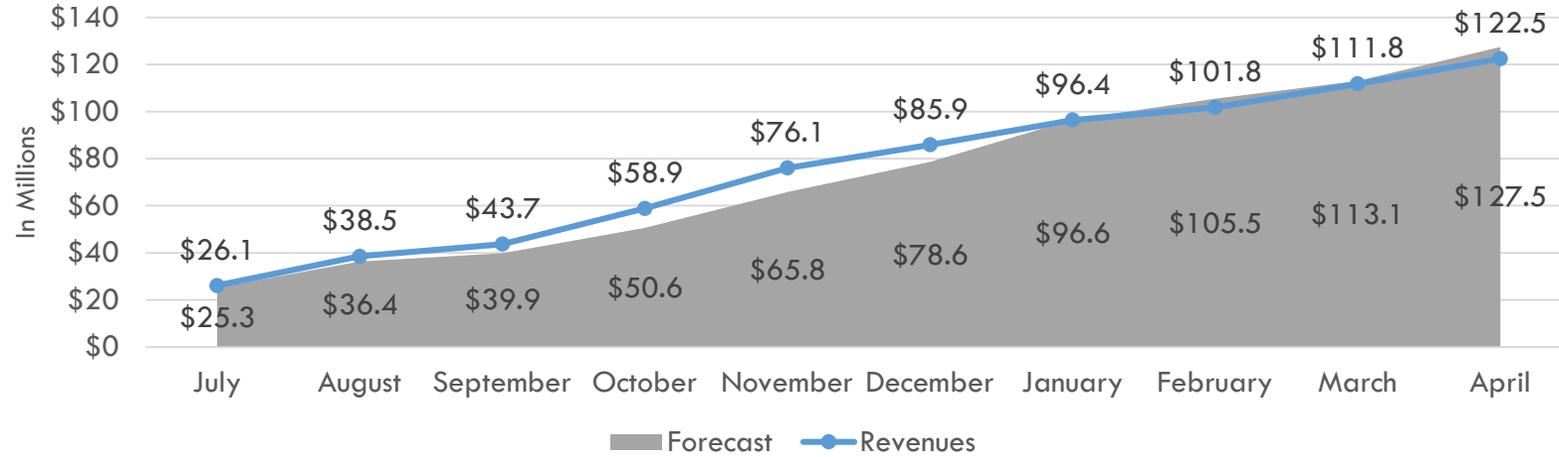
**PACE Safety Projects**  
Budget: \$150,000  
Status: Yellow  
Estimated Completion: TBD  
73% paid

### Completed Projects:

MC Perk	\$ 300,000
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# REVENUE DASHBOARD APRIL 2020

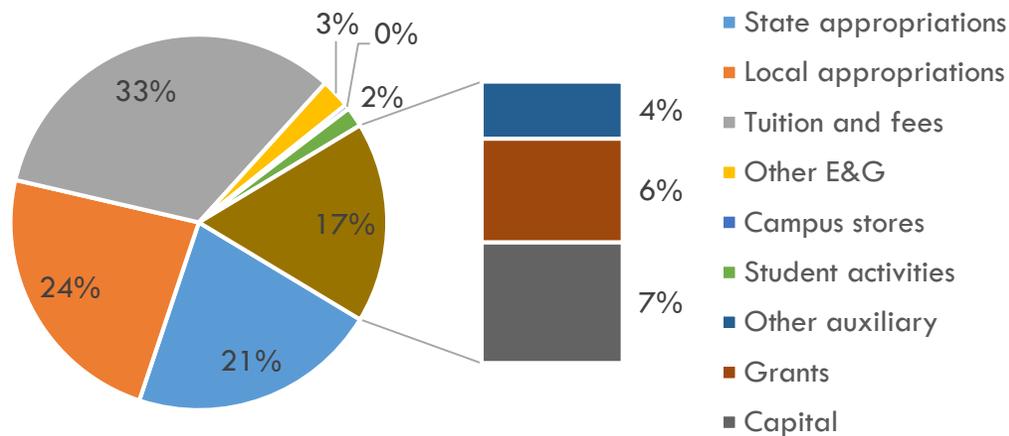
## Actual vs Forecast | YTD



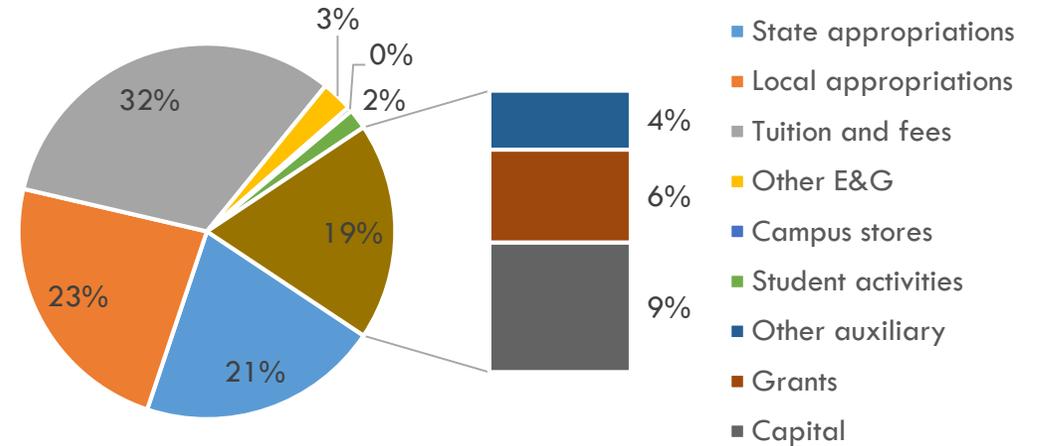
## Revenues | Monthly Activity

Revenue	Actual	Forecast
E&G	\$ 9.7	\$ 10.9
Auxiliary	\$ 0.2	\$ 0.9
Restricted	\$ 0.5	\$ 0.6
Capital	\$ 0.3	\$ 1.9
	<b>\$ 10.7</b>	<b>\$ 14.3</b>

## YTD Revenues by Type

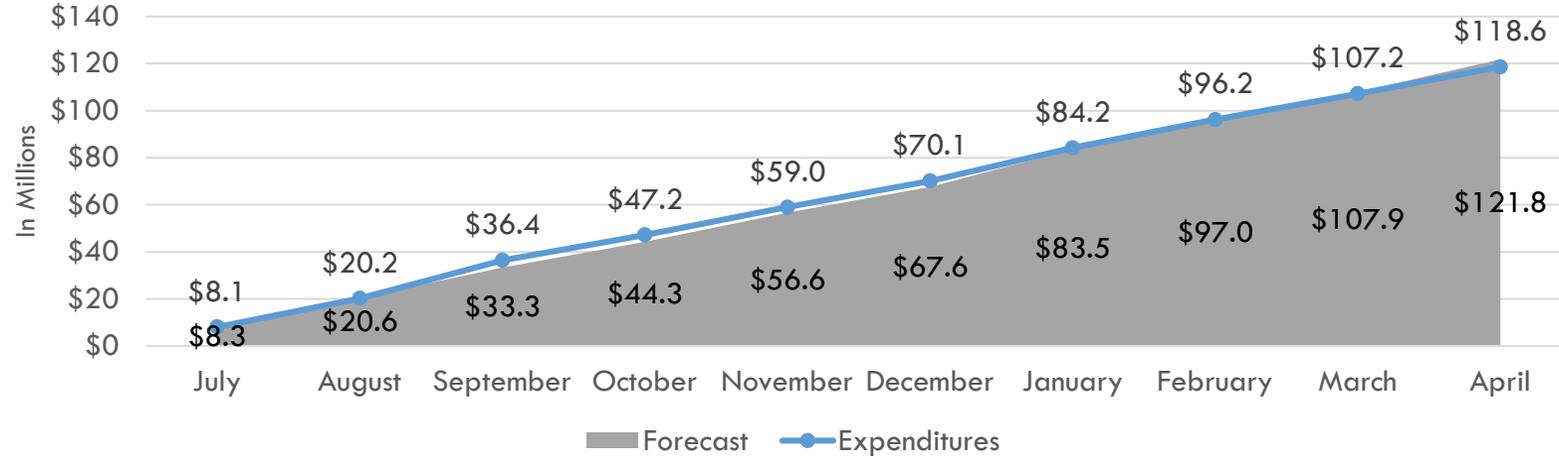


## YTD Forecasted Revenues by Type



# EXPENSE DASHBOARD APRIL 2020

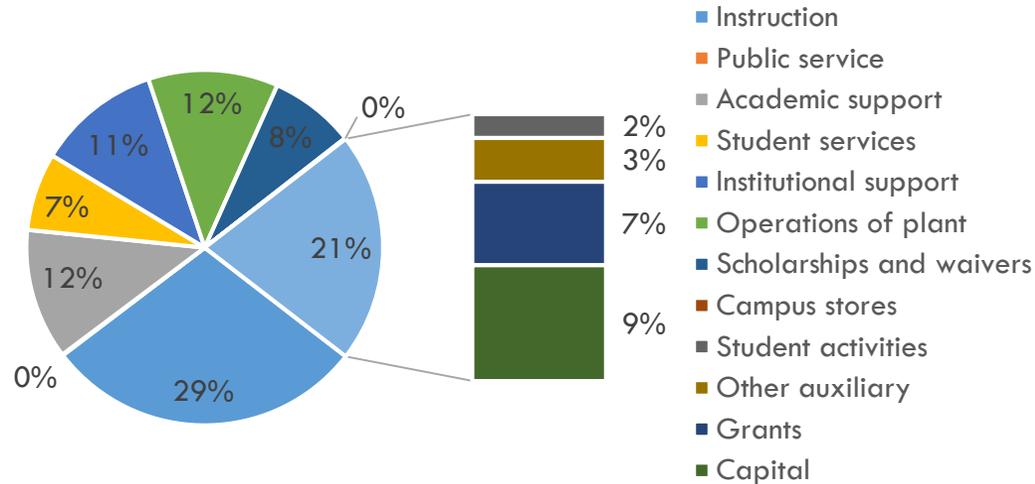
## Actual vs Forecast | YTD



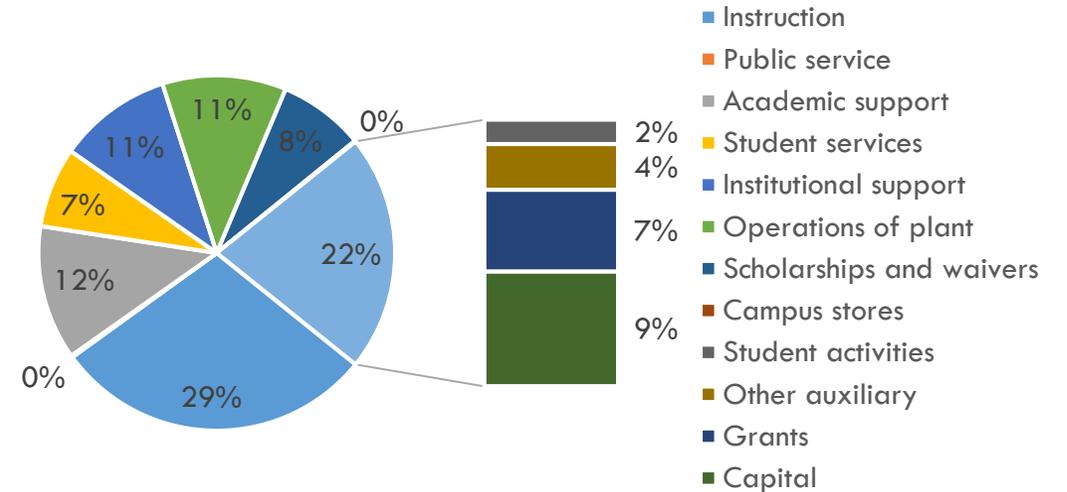
## Expenditures | Monthly Activity

Expenditures	Actual	Forecast
E&G	\$ 9.8	\$ 11.5
Auxiliary	\$ 0.7	\$ 1.2
Restricted	\$ 0.5	\$ 0.7
Capital	\$ 0.5	\$ 0.5
	<u>\$ 11.5</u>	<u>\$ 13.9</u>

## YTD Expenditures by Function

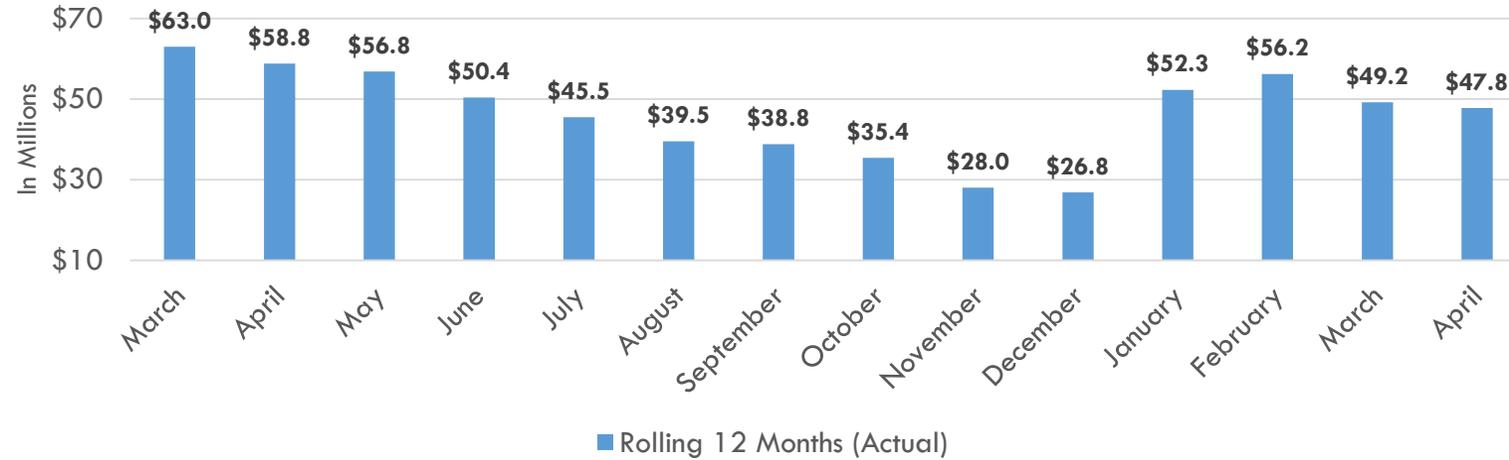


## YTD Forecasted Expenditures by Function



# CASH MANAGEMENT AND AR DASHBOARD APRIL 2020

## CASH | at end of month



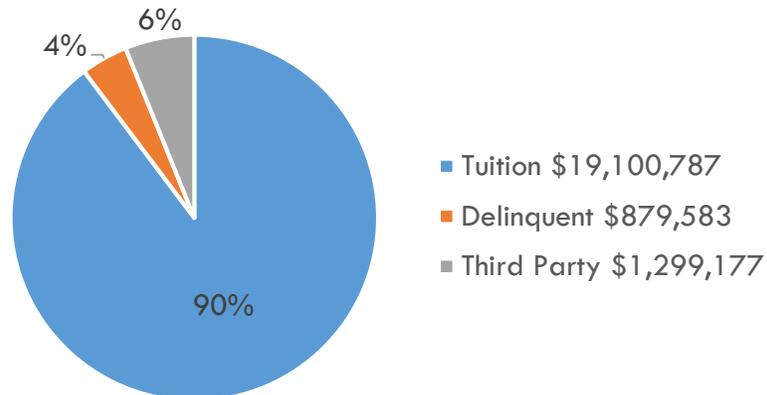
## CASH BALANCE

E&G (290)	\$ 418,253
Construction (295)	\$ 1,983
Restricted (430)	\$ 508,436
Construction (483 & 475)	\$ 229,794
Auxiliary (706)	\$ 285,782
Clearing (750)	\$ 1,374,618
Local	\$ 42,982,894
Payroll (789)	\$ 1,984,073
<b>Total</b>	<b>\$ 47,785,834</b>

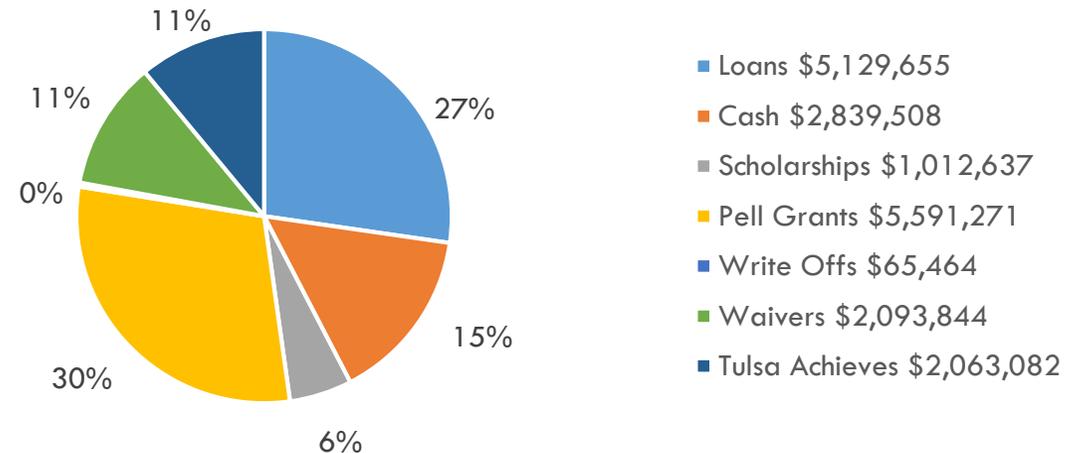
**Cash Forecast 06/30/2020 \$39,000,000**

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

## Spring 2020 Student Charges by Type



## Spring 2020 Payments by Type



## Inspire Hope: TCC Students are Getting the Financial Help They Need

Featured by **FOX23, KJRH**



Jeff Mulder, a TCC student who received funds from the Inspire Hope: TCC Student Emergency Fund talked to a [Tulsa TV station](#) about what it meant for his family and how it was helping to keep him in college after his source of income disappeared.

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## CARES Act Funds Guidance

Featured by **KOTV**

In a conference call with leaders of Oklahoma's community colleges, U.S. Senator James Lankford used TCC as an example to show how the funds federal aid money related to the coronavirus pandemic was distributed. He said TCC and Harvard University received almost the exact same amount of support in this because it wasn't based on anything other than how do we target the most students and where are the most students. He said TCC ranks exceptionally high in all that.

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## TCC Student Grateful for WiFi Parking Lot Access

Featured by **KOTV**

Felipe Romero Santillan, an Electronic and Broadcast Communications major, turned in his assignments after we pivoted to online classes from his car. He used the WiFi internet access at Southeast Campus. While he did have internet access at home, he lives in a rural area and has other siblings also trying to do classwork. Going to campus provided him an opportunity to get out the house and to focus on his classwork.

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## TCC Employees Pivot from Designing Costumes to Making Masks

**Featured by FOX23, KRMG, KJRH, Journal Record, OETA, and KTUL**

[Emily Westerfield](#), Assistant Professor of Theatre and [Alyssa Yopez](#), the TCC Costume Shop Assistant have the creative task of helping design costumes for TCC Theatre productions. Now, they are putting those sewing skills to use during their spare time to [make masks](#). For Emily, the lack of personal protective equipment hits close to home with a mother as an ER Nurse in Colorado and a younger sister as a Pharmacy Technician at a Wisconsin hospital. Making masks has grown into a passion for Alyssa, who began by making one for herself and one for her boyfriend.



**Local TCC Student Earns Jack Kent Cooke Transfer Scholarship**

**Featured by Sand Springs Leader**

[Justin West](#), a Computer Science major, graduating this month as an Honors Scholar has been awarded the prestigious Jack Kent Cooke Undergraduate Transfer Scholarship. Worth up to \$40,000 a year to complete his bachelor's degree at the university of his choice.

**High School Seniors Choosing to Stay Home Amid Uncertainty**

**Featured by KTUL and KSWO**

KTUL spoke with a Broken Arrow high school senior who will be [attending TCC next year](#) and will put her decision to attend OSU on hold for a little bit to take the safer route and stay closer to home. We used the opportunity to talk about how affordable we are, what we offer for those seeking new training, skills or a career and promoted Tulsa Achieves as an option for qualified high school seniors.

**TCC Releases Plan and Resumes In-Person Classes for Fall 2020**

**Featured by KJRH, KOTV, KTUL, FOX23, Black Wall Street Times, La Semana and Tulsa World**

We received outstanding coverage of our announcement about [Fall 2020 plans](#) – resuming in-person classes and at the same time redesigning the fall schedule to offer multiple options such as online, online live and blended. KOTV did an [interview](#) with President Goodson during the 4 p.m. newscast and Inside Higher Education picked up TCC's plan for it's [Coronavirus and Higher Education coverage](#).

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## Let's Talk: Town Hall with Chancellor Johnson and President Goodson

### Featured by Tulsa World

State Chancellor for Higher Education Glen Johnson and Tulsa Community College President Leigh Goodson were guests on ["Let's Talk: Tulsa World's Virtual Town Hall."](#)

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## Local Nurses, all TCC Grads, Featured During Nurses Week

### Featured by KTUL

For National Nurses Week, [KTUL](#) talked with three former TCC Nursing graduates about the work they do saving lives. All three, Robin Heim, Danny Aery, and Karen Dotts, are graduates of TCC and all are working right now on the frontlines in Tulsa. And a few days later, KTUL profiled Danny Aery again as he graduated with his Bachelor of Science in Nursing from NSU. He said it took him 37 years to go back to college and finish, but he wanted to be an example to his kids and finish his degree.

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## Education Expands Second Chance Pell Pilot Program

### Featured by Community College Daily

With [news](#) that the U.S. Department of Education was expanding a pilot program to allow inmates to use Pell grants for their postsecondary education, the article in Community College Daily used a photo from her visit to our Corrections Education Commencement last summer at Dick Conner Correctional Facility.



*Education Secretary Betsy DeVos congratulates more than 70 incarcerated students who last summer graduated with a degree or certificate from Tulsa Community College in Oklahoma.*

## Lockdown in DOC Suspends Prison Education Programs

### Featured by The Frontier

An article featuring the impact of COVID-19 on the Oklahoma Department of Corrections and Corrections Education featured Tulsa Community College. The article appeared in [newspapers](#) across Green Country and outlined the challenges currently facing the state's prison system and how education is delivered.

## TCC Celebrates Dual Credit Graduates



### Featured by [Tulsa People](#), [Tulsa World](#), [KTUL](#), [KJRH](#) and [KOTV](#)

Our mobile event – going from house to house – to surprise and honor our 11 dual credit graduates this year was a lot of fun and meaningful for both TCC's staff and faculty as well as the high school and college graduate and their families and school district staff. Broken Arrow Superintendent Janet Dunlop went with us for the Broken Arrow students. We also honored students from Glenpool and homeschooled.

## TCC 50 Notable Alumni

**50** NOTABLE ALUMNI  
1970 TCC 2020

**TRUDY RIGNEY**  
Awarded Posthumously  
Graduated: 1994



**50** NOTABLE ALUMNI  
1970 TCC 2020

**ELLI JOHANSSON**  
Principal Structural Engineer,  
360 Engineering Group  
Attended: 1993-1998



**50** NOTABLE ALUMNI  
1970 **Tc** 2020

**JEAN THORNBRUGH, PH.D.**  
Retired Educator  
Graduation: 1977



**50** NOTABLE ALUMNI  
1970 **Tc** 2020

**ROBIN HEIM, R.N.**  
Registered Nurse, Saint Francis Hospital  
Graduated: 1995



**50** NOTABLE ALUMNI  
1970 **Tc** 2020

**CHRIS BENGÉ**  
Executive Director, Rural and Tribal Health  
Policy, OSU Center for Health Sciences  
Graduated: 2005

