



**Tulsa Community College
Regular Meeting of the Board of Regents
Thursday, June 15, 2017
Southeast Campus, Room 1320
3:00 p.m.**

AGENDA

1. Call to Order
 - 1.1 Open Meeting Compliance Statement
 - 1.2 Roll Call
2. Old Business
 - 2.1 Recommendation for Approval of the Minutes for the Regular Meeting of the Tulsa Community College Board of Regents held on Thursday, May 18, 2017
 - 2.2 Carry Over Items
3. President's Report and Possible Discussion
Presented by President Goodson
4. Nominating Committee Report
 - 4.1 Election of Officers and Possible Discussion
Presented by Regent McKamey, Chair of the Nominating Committee
5. Academic Affairs and Student Success Committee Report and Possible Discussion
Presented by Regent Ballenger
 - 5.1 Verbal Report
 - 5.2 Annual Academic Affairs and Student Success Committee Report
6. Community Relations and Workforce Development Committee Report and Possible Discussion
Presented by Regent Garber
 - 6.1 Verbal Report

- 6.2 Annual Community Relations and Workforce Development Committee Report
- 7. Personnel Report and Possible Discussion and Action on:
Presented by President Goodson
 - 7.1 Information Items
 - 7.1.1 Introduction of Recently Appointed Staff
 - 7.2 Consent Agenda ([Attachment 7.2](#))
 - 7.2.1 Appointments of Professional Staff Members
 - 7.2.2 Resignations of Professional Staff Members
 - 7.3 Recommendation for Approval of Continuation of Employee Group Insurance Benefits
 - 7.3.1 Payment by the College for 100% of group health insurance provided by Aetna for all eligible full-time employees
 - 7.3.2 Payment by the College for 100% of group dental insurance provided by Blue Cross and Blue Shield – Dearborn National for each eligible full-time employee
 - 7.3.3 Payment by the College for premiums collected by employee deduction for vision insurance provided by VSP.
 - 7.3.4 Payment by the College for 100% of group life and AD&D insurance provided by Dearborn National for the College’s full-time employees
 - 7.3.5 Payment by the College for Employee long-term disability insurance provided by Dearborn National for the College’s full-time employees
 - 7.3.6 Payment by the College for premiums collected by employee deduction for voluntary life provided by Blue Cross and Blue Shield – Dearborn National
 - 7.4 Recommendation for Approval of Salary Schedules
 - 7.4.1 Proposed Salary Schedule for Full-Time Faculty ([Attachment 7.4.1](#))
 - 7.4.2 Proposed Salary Schedule for Administrative and Staff Employees ([Attachment 7.4.2](#))
 - 7.4.3 Proposed Salary Schedule for Executive Staff ([Attachment 7.4.3](#))
- 8. Facilities Committee Report and Possible Discussion and Action on:
Presented by Regent McKamey
 - 8.1 Recommendation Regarding Remodel of the Chat Room at Southeast Campus
 - 8.2 Verbal Report

8.3 Annual Facilities Committee Report

9. Finance and Audit Committee Report and Possible Discussion and Action on:
Presented by Regent Lawhorn

9.1 Purchase Item Agreements (>100k)

9.1.1 Administration

- 9.1.1-a Purchase of Data Processing Network & Phone Service
- 9.1.1-b Purchase of Liability Management Services
- 9.1.1-c Purchase of Data Processing Software Maintenance
- 9.1.1-d Purchase of Data Processing Software Maintenance
- 9.1.1-e Purchase of Data Processing Software Lease
- 9.1.1-f Purchase of Data Processing Software Maintenance
- 9.1.1-g Purchase of Wireless Network Maintenance Services
- 9.1.1-h Purchase of Ground Maintenance Services
- 9.1.1-i Purchase of Contractual Services
- 9.1.1-j Purchase of Custodial Services
- 9.1.1-k Purchase of Print Management Services
- 9.1.1-l Purchase of Fire Protection Services
- 9.1.1-m Purchase of Furniture

9.1.2 Finance

- 9.1.2-a Purchase of Auditing Services
- 9.1.2-b Purchase of Credit Card Processing Services

9.1.3 External Affairs

- 9.1.3-a Purchase of Advertising Services
- 9.1.3-b Purchase of Advertising Services

9.1.4 Academic Affairs

- 9.1.4-a Purchase of Aviation Fuel & Lease of Airplanes

9.2 Consent Agenda (Between \$50k and \$100k) ([Attachment 9.2](#))

9.2.1 Administration

- 9.2.1-a Purchase of Business Management Consulting Services
- 9.2.1-b Purchase of Facilities Management Services
- 9.2.1-c Purchase of Enterprise System Consulting Services
- 9.2.1-d Purchase of Maintenance Management Software Services
- 9.2.1-e Purchase of Waste Management Services
- 9.2.1-f Purchase of Personnel Management Services
- 9.2.1-g Purchase of Employee Assistance Services
- 9.2.1-h Purchase of Benefit Management Software Services

9.2.2 General Counsel

9.2.2-a Purchase of Legal Services

9.2.3 Academic Affairs

9.2.3-a Purchase of Software Services

9.2.3-b Purchase of Software Services

9.2.3-c Purchase of Software Services

9.2.4 Student Affairs

9.2.4-a Purchase of Software Services

9.2.5 External Affairs

9.2.5-a Purchase of Advertising Services

9.2.5-b Purchase of Advertising Services

9.2.5-c Purchase of Graphic Design Services

9.2.5-d Purchase of Marketing Services

9.2.5-e Purchase of Public Relations Services

9.2.5-f Purchase of Public Relations Services

9.2.6 Finance

9.2.6-a Purchase of Auditing Services

9.2.6-b Purchase of Business Management Consulting Services

9.2.6-c Purchase of Software Services

9.3 Monthly Financial Report for May 2017 ([Attachment 9.3](#))

9.4 Recommendation for Approval of the Operating Budget for Fiscal Year Beginning July 1, 2017 through June 30, 2018. ([Attachment 9.4](#))

9.5 Annual Finance & Audit Committee Report

10. Executive Committee Report
Presented by Regent Cornell

10.1 Recommendation for Approval of the President's Employment Contract

11. 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]

12. Persons Who Desire to Come Before the Board

13. **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 investigations, claims or actions.]

- 13.1 **Confidential Report by College Legal Counsel Concerning Pending Litigation, Investigations and Claims.**

14. **Adjournment**

- 14.1 **Next Meeting Date:**

The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, August 17, 2017, 3:00 p.m., in Room I-232 at West Campus, 7505 W 41st St, Tulsa, Oklahoma.

1. Call to Order

1.1 Open Meeting Compliance Statement

“Statement of Compliance with the Oklahoma Open Meeting Act
(Regularly scheduled meeting, June 15, 2017 at 3:00 pm)

This regularly scheduled 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 December 15, 2016.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by positing notice of the date, time, place, and agenda of the meeting at 1:30 p.m. on June 13, 2017 at the principal office of the Tulsa Community College Board of Regents, located at 6111 E. Skelly Drive, Tulsa, Oklahoma.

1.2 Roll Call

	<u>Present</u>	<u>Absent</u>
Paul H. Cornell, Chair	_____	_____
Robin F. Ballenger, Vice Chair	_____	_____
Martin D. Garber, Jr., Secretary	_____	_____
Samuel Combs, Member	_____	_____
Caron A. Lawhorn, Member	_____	_____
Ronald S. Looney, Member	_____	_____
William R. McKamey, Member	_____	_____

2. Old Business

2.1 Recommendation for Approval of the Minutes for the Regular Meeting of the Tulsa Community College Board of Regents held on Thursday, May 18, 2017

MOTION FOR APPROVAL OF THE MINUTES

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>		
YES		NO		Other	YES	NO	
					<input type="checkbox"/>	<input type="checkbox"/>	

2.2 Carry Over Items

3. President's Report and Possible Discussion

Presented by President Goodson

4. Nominating Committee Report

4.1 Election of Officers and Possible Discussion

Presented by Regent McKamey, Chair of the Nominating Committee

**MOTION FROM THE NOMINATING COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>		
YES		NO		Other	YES	NO	
					<input type="checkbox"/>	<input type="checkbox"/>	

5. Academic Affairs and Student Success Committee Report and Possible Discussion

Presented by Regent Ballenger

5.1 Verbal Report

5.2 Annual Academic Affairs and Student Success Committee Report

6. Community Relations and Workforce Development Committee Report and Possible Discussion

Presented by Regent Garber

6.1 Verbal Report

6.2 Annual Community Relations and Workforce Development Committee Report

7. Personnel Report and Possible Discussion and Action on:

Presented by President Goodson

7.1 Information Items

7.1.1 Introduction of Recently Appointed Staff

7.2 Consent Agenda (Attachment 7.2)

7.2.1 Appointments of Professional Staff Members

7.2.2 Resignations of Professional Staff Members

MOTION FOR APPROVAL OF THE CONSENT AGENDA

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>		
YES		NO		Other		YES	NO
						<input type="checkbox"/>	<input type="checkbox"/>

7.3 Recommendation for Approval of Continuation of Employee Group Insurance Benefits

The administration recommends continued participation by the College in providing group medical, dental, vision, life and disability insurance for fiscal year 2017-2018.

7.3.1 Payment by the College for 100% of Group Health Insurance provided by Aetna for each eligible full-time employee.

Estimated Monthly Premium	\$506,537.15
Estimated Annual Premium	\$6,078,445.80

7.3.2 Payment by the College for 100% of Group Dental Insurance provided by Blue Cross and Blue Shield – Dearborn National for each eligible full-time employee.

Estimated Monthly Premium	\$37,597.67
Estimated Annual Premium	\$451,172.04

7.3.3 Payment by the College for premiums collected by employee deduction for Vision Insurance provided by VSP. Participation is on a voluntary basis.

	VSP Base Plan	VSP Buy-Up Plan
Estimated Monthly Premium	\$6,519.16	\$11,027.36
Estimated Annual Premium	\$78,229.92	\$132,328.32

7.3.4. Payment by the College for 100% of Group Life and AD&D Insurance provided by Dearborn National for the College's full-time employees.

Estimated Monthly Premium	\$14,431.04
Estimated Annual Premium	\$173,172.44

7.3.5 Payment by the College for Employee Long-term Disability Insurance as provided under the Special Staff Benefit Program provided by Blue Cross and Blue Shield – Dearborn National.

Estimated Monthly Premium	\$29,322.91
Estimated Annual Premium	\$351,874.96

7.3.6 Payment by the College for premiums collected by employee deduction for Voluntary Life provided by Blue Cross Blue Shield – Dearborn National.

Estimated Monthly Premium	\$3,544.00
Estimated Annual Premium	\$42,528.00

MOTION FOR APPROVAL OF CONTINUATION OF EMPLOYEE GROUP INSURANCE BENEFITS

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>	
YES	NO	Other			YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

7.4 Recommendation for Approval of Salary Schedules

Administration recommends the following salary schedules be approved as presented in the attachment.

- 7.4.1 Proposed Salary Schedule for Full-Time Faculty **(Attachment 7.4.1)**
- 7.4.2 Proposed Salary Schedule for Administrative and Staff Employees **(Attachment 7.4.2)**
- 7.4.3 Proposed Salary Schedule for Executive Staff **(Attachment 7.4.3)**

MOTION FOR APPROVAL SALARY SCHEDULES

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

8. Facilities Committee Report and Possible Discussion and Action on:
Presented by Regent McKamey

8.1 Recommendation Regarding Remodel of the Chat Room at Southeast Campus

On Monday, May 22, 2017 at 10 a.m., requests for qualifications were received from five (5) construction firms per request for qualifications for the remodel of the chat room at the Southeast Campus.

After careful consideration and evaluation of the qualifications, it is the recommendation of the Facilities Committee that the fee not to exceed \$714,850.00 from Builder’s Unlimited, Inc., 4677 South 83rd East Avenue, Tulsa, OK, 74145, be accepted. With the contingency of 5%, the total contractual amount is \$750,592.50.

It is further recommended that the College administration be authorized to proceed with a contract with Builder’s Unlimited, Inc.

**MOTION FROM THE FACILITIES COMMITTEE FOR APPROVAL
 NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

8.2 Verbal Report

8.3 Annual Facilities Committee Report

9. **Finance and Audit Committee Report and Possible Discussion and Action on:** *Presented by Regent Lawhorn*

9.1 **Purchase Item Agreements (>\$100K)**

9.1.1 Administration

9.1.1-a **Purchase of Data Processing Network & Phone Service**

This purchase consists of data processing network and phone service for all campuses from the following supplier:

**Cox Business Services LLC (Oklahoma City, OK)
\$ 300, 000.00**

The services to be purchased will provide College-wide data network and phone services.

This purchase from Cox Business Services is an acquisition of professional services.

9.1.1-b **Purchase of Liability Management Services**

This purchase consists of liability management services for Tulsa Community College from the following supplier:

**College Association of Liability Management (CALM)
(Oklahoma City, OK) - \$ 330,000.00**

The services to be purchased will provide liability insurance for Tulsa Community College.

This purchase from CALM is in participation with the Board of Regents of the Oklahoma Colleges.

9.1.1-c **Purchase of Data Processing Software Maintenance**

This purchase consists of data processing software maintenance for all campuses from the following supplier:

Ellucian Company LP (Chicago, IL) - \$ 400,000.00

The services to be purchased will provide maintenance for College-wide enterprise systems.

The purchase from Ellucian Company LP is under TCC RFP Administrative Information System 2007 which was approved by TCC Board of Regents May 9, 2007.

9.1.1-d Purchase of Data Processing Software Maintenance

This purchase consists of data processing software maintenance for all campuses from the following supplier:

**Oracle America Inc. (Redwood Shores, CA)
\$ 360,000.00**

The services to be purchased will provide maintenance for College-wide enterprise systems.

This purchase from Oracle America is a renewal of existing software as a service.

9.1.1-e Purchase of Data Processing Software Lease

This purchase consists of data processing software lease for all campuses from the following supplier:

Dell Marketing LP (Round Rock, TX) - \$ 250,000.00

The services to be purchased will provide Microsoft product license for College-wide desk-top systems and students.

This purchase from Dell Marketing is a renewal of existing software as a service.

9.1.1-f Purchase of Data Processing Software Maintenance

This purchase consists of data processing software maintenance for all campuses from the following supplier:

Blackboard Inc. (Washington DC) - \$ 249,143.00

The services to be purchased will provide maintenance for College-wide data systems.

This purchase from Blackboard is a renewal of existing software as a service.

9.1.1-g Purchase of Wireless Network Maintenance Services

This purchase consists of data processing wireless network maintenance for all campuses from the following supplier:

Carousel Industries (Exeter, RI) - \$ 145,000.00

The services to be purchased will provide maintenance for College-wide wireless network systems.

This purchase from Carousel Industries is an acquisition of professional services.

9.1.1-h Purchase of Ground Maintenance Services

This purchase consists of grounds maintenance services for all campuses from the following supplier:

Big Time Landcare (Tulsa, OK) - \$ 140,000.00

The services to be purchased will provide grounds maintenance services of College-wide facilities.

This purchase from Big Time Landcare is under TCC RFP 13005-BC Grounds Maintenance Services.

9.1.1-i Purchase of Contractual Services

This purchase consists of contractual services for all campuses from the following supplier:

**Center for Employment Opportunities (Tulsa, OK)
\$ 138,500.00**

The services to be purchased will provide temporary labor for the maintenance of College-wide facilities.

This purchase from Center for Employment Opportunities is an acquisition of professional services.

9.1.1-j Purchase of Custodial Services

This purchase consists of custodial services for all campuses, from the following supplier:

**American Building Maintenance (Tulsa, OK)
\$ 1,997,057.00**

The services to be purchased are for custodial services of all cleanable spaces at all campuses. This purchase will be year two of the five year contract.

This purchase from American Building Maintenance under Tulsa Community College contract #RFP-16003-TL.

9.1.1-k Purchase of Print Management Services

This purchase consists of print management services for use at all campuses, from the following supplier:

ImageNet Consulting (Tulsa, OK) - \$ 200,000.00

The services to be purchased are for College-wide document management and printing.

This purchase from ImageNet Consulting under the Oklahoma State University contract.

9.1.1-l Purchase of Fire Protection Services

This purchase consists of fire protection management services for all campuses from the following supplier:

Convergint Technologies (Tulsa, OK) - \$ 120,000.00

The services to be purchased will provide services for College-wide fire protection management.

This purchase from Convergint Technologies under Tulsa Community College contract #RFP-17005-KS.

9.1.1-m Purchase of Furniture

This purchase consists of furniture for use at the Southeast Campus, from the following supplier:

Workspace Resource (Tulsa, OK) - \$ 225,107.89

Items included in this purchase are seating, tables, and outside furniture to be installed in the newly remodeled Southeast Campus Chat Room.

The purchases from Workspace Resource will be purchased under the University of Oklahoma furniture contract #R-16000-16. Total purchase is \$225,107.89.

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

9.1.2 Finance

9.1.2-a Purchase of Auditing Services

This purchase consists of auditing services for the College from the following supplier:

Stinnett & Associates LLC (Tulsa, OK) - \$150,000.00

The services to be purchased are for financial auditing services and reporting.

This purchase from Stinnett & Associates is under TCC RFP 15011-BC Internal Auditing Services.

9.1.2-b Purchase of Credit Card Processing Services

This purchase consists of credit card processing services for all campuses from the following supplier:

**Bank of America Merchant Services (Atlanta, GA)
\$ 240,000.00**

The services to be purchased will provide credit card processing services for all transactions for Tulsa Community College.

This purchase from Bank of America Merchant Services is an acquisition of professional services.

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>				<u>Motion Carried</u>			
YES		NO		Other		YES	NO
						<input type="checkbox"/>	<input type="checkbox"/>

9.1.3 External Affairs

9.1.3-a Purchase of Advertising Services

This purchase consists of advertising services for the College from the following supplier:

ROI Media Services LLC (Tulsa, OK) - \$190,000.00

The services to be purchased are for advertising Tulsa Community College and will include television and radio spots, as well as print, web banner, and outdoor sign advertising.

This purchase from ROI Media Services is an acquisition of professional services.

9.1.3-b Purchase of Advertising Services

This purchase consists of advertising services for the College from the following supplier:

Tulsa World (Tulsa, OK) - \$160,000.00

The services to be purchased are for advertising Tulsa Community College and will include advertising employment opportunities.

This purchase from Tulsa World is an acquisition of professional services.

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>				<u>Motion Carried</u>			
YES		NO		Other		YES	NO
						<input type="checkbox"/>	<input type="checkbox"/>

9.1.4 Academic Affairs

9.1.4-a Purchase of Aviation Fuel & Lease of Airplanes

This purchase consists of aviation fuel and leasing of airplanes from the following supplier:

Christiansen Aviation, Inc. (Tulsa, OK) - \$395,900.00

Items included in this purchase are aviation fuel to be used in the operation all airplanes and leasing of airplanes to be used for flight training from the Aviation Center campus.

The purchase from Christiansen Aviation will be a sole source purchase.

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>				<u>Motion Carried</u>			
YES		NO		Other		YES	NO
						<input type="checkbox"/>	<input type="checkbox"/>

9.2 Consent Agenda (Between \$50k and \$100k) (Attachment 9.2)

9.2.1 Administration

9.2.1-a Purchase of Business Management Consulting Services

9.2.1-b Purchase of Facilities Management Services

9.2.1-c Purchase of Enterprise System Consulting Services

9.2.1-d Purchase of Maintenance Management Software Services

9.2.1-e Purchase of Waste Management Services

- 9.2.1-f Purchase of Personnel Management Services
- 9.2.1-g Purchase of Employee Assistance Services
- 9.2.1-h Purchase of Benefit Management Software Services

9.2.2 General Counsel

- 9.2.2-a Purchase of Legal Services

9.2.3 Academic Affairs

- 9.2.3-a Purchase of Software Services
- 9.2.3-b Purchase of Software Services
- 9.2.3-c Purchase of Software Services

9.2.4 Student Affairs

- 9.2.4-a Purchase of Software Services

9.2.5 External Affairs

- 9.2.5-a Purchase of Advertising Services
- 9.2.5-b Purchase of Advertising Services
- 9.2.5-c Purchase of Graphic Design Services
- 9.2.5-d Purchase of Marketing Services
- 9.2.5-e Purchase of Public Relations Services
- 9.2.5-f Purchase of Public Relations Services

9.2.6 Finance

- 9.2.6-a Purchase of Auditing Services
- 9.2.6-b Purchase of Business Management Consulting Services
- 9.2.6-c Purchase of Software Services

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>				<u>Motion Carried</u>			
YES		NO		Other		YES	NO
						<input type="checkbox"/>	<input type="checkbox"/>

9.3 Monthly Financial Report

It is recommended by the Finance & Audit Committee that the monthly financial report for May 2017 be approved as presented.

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

(Attachment 9.3: Monthly Financial Report – May 2017)

9.4 Recommendation for Approval of the Operating Budget for Fiscal Year Beginning July 1, 2017 through June 30, 2018

The Finance Committee recommends approval of the Tulsa Community College Educational and General Budget, and the Restricted, Auxiliary and Section 13 Offset Budgets. The Committee requests approval of the attached schedules and authorization to submit them to the Oklahoma State Regents for Higher Education.

(Attachment 9.4: Operating Budget FY 2018)

**MOTION FROM THE FINANCE & AUDIT COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

9.5 Annual Finance and Audit Committee Report

10. Executive Committee Report

10.1 Recommendation for Approval of the President’s Employment Contract

The Executive Committee recommends the approval of the College President’s employment contract. The Board completed its annual

appraisal of the President's performance using the same process developed for full-time administrative and staff employees.

**MOTION FROM THE EXECUTIVE COMMITTEE FOR APPROVAL
NO SECOND NEEDED**

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

11. 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]

12. 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.

13. 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 investigations, claims or actions.]

13.1 Confidential Report by College Legal Counsel Concerning Pending Litigation, Investigations and Claims.

MOTION FOR APPROVAL TO RECESS INTO EXECUTIVE SESSION

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

MOTION FOR APPROVAL TO RECONVENE INTO REGULAR MEETING

MOTION:	
SECOND:	

<u>Totals</u>					<u>Motion Carried</u>	
YES		NO		Other	YES	NO
					<input type="checkbox"/>	<input type="checkbox"/>

14. Adjournment

14.1 Next Meeting Date:

The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, June 15, 2017, 3:00 p.m., in Room 1320 at Southeast Campus, 10300 E 81st St, Tulsa, Oklahoma.

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:

Leann Fiore, Assistant Professor, Biology, 9 month, Assistant Professor,
Southeast Campus
August 16, 2017
Salary: \$51,300

Susan Goldsmith, Assistant Professor, Nursing, 10 month, Metro Campus
August 1, 2017
Salary: \$54,217

Rhoda Smietanski, Assistant Professor American Sign Language Education,
9 month, Northeast Campus
August 16, 2017
Salary: \$44,000

Maurica Treat, Assistant Professor Nursing, 10 month, Metro Campus
August 1, 2017
Salary: \$54,217

Courtney Wayland, Assistant Professor, Nursing, 10 month, Metro Campus
August 1, 2017
Salary: \$54,217

RESIGNATIONS:

Darin Behara, Dean Student Affairs, Student Judicial Affairs & Safety
Metro Campus
Date: June 2, 2017

Cheryl Feken, Assistant Professor/Coordinator Nursing,
Southeast Campus
Date: August 1, 2017

ADDENDUM FOR PURCHASING CONSENT ITEMS:

Items listed under Purchasing Consent Items will be enacted by one motion with no separate discussion. If discussion on an item is desired, the item will be removed from the “Consent Agenda” and considered separately.

Administration

1. Purchase of Business Management Consulting Services

Authorization to enter into a contractual agreement with Hogan Taylor LLP for human capital and organizational strategies consulting services.

Acquisition of Professional Services

Total Purchase: **\$95,000.00**

2. Purchase of Facilities Management Services

Authorization to enter into a contractual agreement with Lawn America for grounds maintenance services.

TCC RFP-13005-BC Grounds Maintenance

Total Purchase: **\$75,000.00**

3. Purchase of Facilities Management Services

Authorization to enter into a contractual agreement with Thyssen Krupp Elevator for elevator maintenance services.

TCC RFP-16005-TL Elevator Maintenance

Total Purchase: **\$83,820.00**

4. Purchase of Enterprise System Consulting Services

Authorization to enter into a contractual agreement with GI Group for enterprise system consulting services.

Acquisition of Professional Services

Total Purchase: **\$70,000.00**

5. Purchase of Maintenance Management Software Services

Authorization to enter into a contractual agreement with TMA Systems for maintenance management software services.

Renewal of existing software as a service.

Total Purchase: **\$61,297.00**

6. Purchase of Waste Management Services

Authorization to enter into a contractual agreement with Republic Services for waste management services.

TCC RFP-17007-KS Waste Management Services

Total Purchase: **\$91,500.00**

7. Purchase of Personnel Management Services

Authorization to enter into a contractual agreement with Peopleadmin Inc. for personnel management services.

Renewal of existing software as a service.

Total Purchase: **\$60,000.00**

8. Purchase of Employee Assistance Services

Authorization to enter into a contractual agreement with BHS-Janus Associates Inc. for employee assistance services.

Acquisition of Professional Services

Total Purchase: **\$50,000.00**

9. Purchase of Benefit Management Software Services

Authorization to enter into a contractual agreement with PlanSource NGE for human resource benefit software services.

Renewal of existing software as a service.

Total Purchase: **\$56,000.00**

General Counsel

10. Purchase of Legal Services

Authorization to enter into a contractual agreement with Jones, Gother, and Bogan for legal services.

Acquisition of Professional Services

Total Purchase: **\$85,000.00**

Academic Affairs

11. Purchase of Software Services

Authorization to enter into a contractual agreement with HESI for medical research services.
Renewal of existing software as a service.

Total Purchase: **\$89,000.00**

12. Purchase of Software Services

Authorization to enter into a contractual agreement with OCLC for library research services.
Renewal of existing software as a service.

Total Purchase: **\$60,000.00**

13. Purchase of Software Services

Authorization to enter into a contractual agreement with ProQuest for library research services.
Renewal of existing software as a service.

Total Purchase: **\$55,000.00**

Student Affairs

14. Purchase of Software Services

Authorization to enter into a contractual agreement with Hobsons for recruitment software services.
Renewal of existing software as a service.

Total Purchase: **\$66,000.00**

External Affairs

15. Purchase of Advertising Services

Authorization to enter into a contractual agreement with Lamar Advertising for advertising services.
Acquisition of Professional Services

Total Purchase: **\$70,000.00**

16. Purchase of Advertising Services

Authorization to enter into a contractual agreement with Station8 Branding for advertising services.

Acquisition of Professional Services

Total Purchase: **\$80,000.00**

17. Purchase of Graphic Design Services

Authorization to enter into a contractual agreement with Hampton Creative for graphic design services.

Acquisition of Professional Services

Total Purchase: **\$80,000.00**

18. Purchase of Marketing Services

Authorization to enter into a contractual agreement with Littlefield Brand Development for marketing services.

Acquisition of Professional Services

Total Purchase: **\$80,000.00**

19. Purchase of Public Relations Services

Authorization to enter into a contractual agreement with Caldwell & Associates LLC for public relations services.

Acquisition of Professional Services

Total Purchase: **\$60,000.00**

20. Purchase of Public Relations Services

Authorization to enter into a contractual agreement with Schnake, Turnbo, & Frank for public relations services.

Acquisition of Professional Services

Total Purchase: **\$50,000.00**

Finance

21. Purchase of Auditing Services

Authorization to enter into a contractual agreement with Crowe Horwath LLP for auditing services.

Acquisition of Professional Services

Total Purchase: **\$85,000.00**

22. Purchase of Business Management Consulting Services

Authorization to enter into a contractual agreement with Voyageur One Inc. for business management consulting services.

Acquisition of Professional Services

Total Purchase: **\$60,000.00**

23. Purchase of Software Services

Authorization to enter into a contractual agreement with Sciquest Inc. for procurement software services.

Educational & Institutional Cooperative contract #CNR 01204

Total Purchase: **\$90,000.00**

**Tulsa Community College
Base Salary Schedule
for Full-Time Faculty
(Effective July 1, 2017)**

Range	Level of Education	Minimum	Midpoint	Assistant Professor Maximum	Associate Professor Maximum	Professor Maximum
B	*Bachelors	41,306	52,665	64,024	66,524	n/a
I	**Masters	42,819	54,772	66,725	69,225	72,725
II	Masters + 12 hours	44,386	56,963	69,540	72,040	75,540
III	Masters + 24 hours	46,011	59,239	72,467	74,967	78,467
IV	Masters + 36 hours	47,697	61,608	75,519	78,019	81,519
V	***Masters + 48 hours	49,444	64,072	78,700	81,200	84,700
VI	Earned Doctorate	51,258	66,635	82,013	84,513	88,013

Ranges II-V requires graduate level coursework in teaching field or doctoral level hours

* Bachelors Degree or Equivalent

** Equivalencies to the masters degree have been developed in certain occupational and technical fields

*** Includes Masters of Fine Arts (MFA) and Masters of Social Work (MSW)

Tulsa Community College Staff Salary Schedule (Effective July 1, 2017)

Grade 4	<i>Minimum \$16,377</i>	<i>Midpoint \$20,062</i>	<i>Maximum \$23,747</i>
Grade 5	<i>Minimum \$17,761</i>	<i>Midpoint \$21,868</i>	<i>Maximum \$25,975</i>
Grade 6	<i>Minimum \$19,309</i>	<i>Midpoint \$23,895</i>	<i>Maximum \$28,481</i>

Grade 7				<i>Minimum \$21,044</i>	<i>Midpoint \$26,173</i>	<i>Maximum \$31,303</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$10.12	Mid \$12.58	Max \$15.05				
Administrative Services Clerk						
Courier						
Groundskeeper						
Inventory Clerk						
Laborer						
PBX Operator						

Grade 8				<i>Minimum \$22,991</i>	<i>Midpoint \$28,738</i>	<i>Maximum \$34,486</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$11.05	Mid \$13.82	Max \$16.58				
Administrative Assistant I						
Cashier II						
CDC Cook						
Inventory Return Clerk						
Lead Groundskeeper						
Library Assistant I						
Registration Assistant						
Shift Supervisor						
Testing Assistant						

Grade 9				<i>Minimum \$25,179</i>	<i>Midpoint \$31,632</i>	<i>Maximum \$38,084</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$12.11	Mid \$15.21	Max \$18.31				
Accounting Clerk I						
CDC Teacher I						
Fleet Maintenance Coordinator						
Human Resources Assistant I						
Maintenance Assistant						

*Hourly Staff are overtime eligible

**Part-time employees are paid the minimum of the range

***Part-time employees shall be employed for a maximum of 1,040 hours in any fiscal year

Tulsa Community College Staff Salary Schedule (Effective July 1, 2017)

Grade 10				<i>Minimum \$27,643</i>	<i>Midpoint \$34,900</i>	<i>Maximum \$42,156</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$13.29	Mid \$16.78	Max \$20.27				
Accounting Clerk II			Horticulture Specialist			
Administrative Assistant II						
Answer Center Specialist						
Assessment Specialist						
Campus Police Dispatcher						
Campus Store Assistant Manager						
College Legacy Specialist						
Credentials Assistant						
Enrollment Assistant						
Financial Aid Advisor I						
Fitness Center Specialist						
Human Resources Assistant II						
Lead Inventory Clerk						
Library Assistant II						
Media Technician						
Purchasing Assistant						
Ticket Office Assistant						
Warehouse Manager						

*Hourly Staff are overtime eligible

**Part-time employees are paid the minimum of the range

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 11				<i>Minimum \$30,423</i>	<i>Midpoint \$38,599</i>	<i>Maximum \$46,775</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$14.63	Mid \$18.56	Max \$22.49				
Academic Program Accountability Analyst						
Accounting Clerk III						
Admissions Assistant						
Admissions Counselor						
Assistant Textbook Manager						
Buyer I						
Campus Police Officer						
CDC Teacher II						
ERP Module Analyst						
Facilities Software Specialist						
Financial Aid Advisor II						
Instructional Specialist						
International Student Admissions Asst						
Instructional Technology Support Specialist						
IT Support Technician						
ITV Support Technician						
Lab Coordinator						
Lighting Technician						
Maintenance Engineer Third Class						
Maintenance Painter						
Merchandise Manager						
PC Support Specialist						
Scene Shop Supervisor						
Senior Media Technician						
Service Center Rep						
Sound Technician						
Student Assessment Specialist						
Testing Specialist						
Veterans Services Advisor						

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 12				Minimum \$33,564	Midpoint \$42,794	Maximum \$52,024
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$16.14	Mid \$20.57	Max \$25.01				
Academic Advisor						
Accountant I						
Administrative Assistant III						
Associate Bursar						
Buyer II						
Campus Store Manager						
Career Advisor						
CDC Master Teacher						
Continuing Ed Program Coordinator						
Diversity Outreach Specialist						
ESL Specialist						
Graphic Design Specialist						
Honors Specialist						
Human Resources Specialist I						
Institutional Research & Assessment Coord						
International Student Specialist						
IT Support Tech Supervisor						
Maintenance Carpenter						
RCDHH Interpreter						
Senior Admissions Counselor						
Senior Service Center Rep						
Student Life Coordinator						
Textbook Manager						
Theatre Production Supervisor						
Ticket Office Supervisor						

*Hourly Staff are overtime eligible

**Part-time employees are paid the minimum of the range

***Part-time employees shall be employed for a maximum of 1,040 hours in any fiscal year

Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 13				<i>Minimum \$37,119</i>	<i>Midpoint \$47,559</i>	<i>Maximum \$57,998</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$17.85	Mid \$22.86	Max \$27.88				
Accountant II						
Associate Registrar						
Administrative Services Supervisor						
Admissions and Prospective Student Services Coordinator						
Campus Police Assistant Supervisor						
Clinical Rotation Coordinator						
EAC IT Administrator						
Education Specialist						
Executive Assistant						
Financial Aid Counselor						
Human Resources Specialist II						
Lead RCDHH Interpreter						
Maintenance Electrician						
Network Operations Technician						
RCDHH Specialist						
Receiving & Facilities Services Supervisor						
Senior Career Advisor						
STEM Center Supervisor						
Technology Learning Center Coordinator						
Video Producer						
Visual & Performing Arts Event Coordinator						

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 14				<i>Minimum \$41,150</i>	<i>Midpoint \$52,981</i>	<i>Maximum \$64,811</i>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
Min \$19.78	Mid \$25.47	Max \$31.16				
Academic Affairs Coordinator						
Academic Counselor						
Application Systems Analyst I						
Assistant Director Admissions and Prospective Student Services						
Assistant Director Answer Center						
Assistant Director Assessment						
Assistant Director Career and Retention						
Assistant Director Enrollment Services						
Assistant Director Student Life						
Assistant Director Testing Services						
Benefits Administrator						
Campus Police Dispatch Supervisor						
Campus Police Supervisor						
Concurrent Enrollment Coordinator						
Diversity Outreach Coordinator						
Diversity and Inclusion Programs Coord						
Fin Aid Processing Center Manager						
Health Promotions Coordinator						
Maintenance Engineer First Class						
Marketing & Digital Content Specialist						
Media Relations Specialist						
New Student Orientation Coordinator						
PACE Production Supervisor						
Quality and Training Manager						
RCDHH Manager						
Retention Specialist						
Senior Academic Advisor						
Sponsored Programs Coordinator						
Student Completion Center Coordinator						
Student Health Services Supervisor						
Veteran Services Coordinator						
Video Engineer						

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 15				Minimum \$47,476		Midpoint \$59,161		Maximum \$72,594	
Staff - Hourly			Staff - Monthly			Administrative and Professional Staff			
Min \$22.83	Mid \$28.44	Max \$34.90							
President's Assistant			Accountant III			Assistant Director Academic Advising			
Senior Maintenance Electrician			Application Systems Analyst II			Assistant Director Development			
			Assistant Director Campus Stores			Assistant Director Purchasing			
			Assistant to the Dean			Catalog Librarian			
			HRIS Coordinator			Child Development Scholarships			
			IT Systems Administrator			Program Director			
			Maintenance Engineer Supervisor			Community Campus Manager			
			Web Content Analyst			EOC Program Director			
						ESL Program Director			
						Green Training Program Manager			
						Horticulture Program Coordinator			
						IT Support Manager			
						Librarian			
						Licensed Professional Counselor			
						Manufacturing Extension Agent			
						Research and Assessment Analyst I			
						STEM Program Manager			
						Symphony Manager			
						TAACCCT Program Director			
						TRIO-SSS Program Director			
						Tulsa Achieves Program Director			
						WIA Fiscal Compliance Coordinator			

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 16 Minimum \$50,939 Midpoint \$66,221 Maximum \$81,502		
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
	Broadcast Studio Engineer Data Warehouse Developer LMS Technical Administrator Financial Analyst Network Administrator Payroll Administrator Video Services Supervisor	Asst Director Campus Public Safety Assistant Director Financial Aid Benefits Manager Bursar Business Intelligence Manager Compensation & Retirement Manager C4C Program Manager and GKFF Endowed Chair Director Admission and Prospective Student Services Director Career and Retention Programs Director Child Development Center Director Continuing Education Director Diversity Outreach Programs Director EAC Director Enrollment Services Director Inclusion Programs Director Military Student Support Services and Special Programs Director PACE Director Records and Student Completion Services Director Student Judicial Affairs and Safety Director Student Life Director Testing Services Director Wellness Services Employment Manager Facilities Maintenance Manager Graphics & Social Media Manager Institutional Research Manager Library Director Research and Assessment Analyst II

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 17		
<i>Minimum \$56,880</i>	<i>Midpoint \$74,300</i>	<i>Maximum \$91,719</i>
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
		Academic Division Administrator Academic Program Accountability Mgr Academic Program Compliance Mgr Civil Rights Compliance Administrator Director Concurrent Enrollment Programs Employee Training and Development Manager ERP Module Manager HRIS Manager Transfer and Curriculum Compliance Administrator

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 18		
<i>Minimum \$63,666</i>	<i>Midpoint \$83,562</i>	<i>Maximum \$103,457</i>
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
	ORACLE Database Administrator	Artistic Director Performing Arts Assistant Controller Asst Dean Health Sciences Asst Director Facilities Maintenance Asst Director Human Resources Asst Director IT Infrastructure Services Asst Director IT Support and Network Services Assoc Dean Business Info Tech Assoc Dean Child Development and GKFF Endowed Chair Assoc Dean Comm Services Assoc Dean Liberal Arts Assoc Dean Science/Mathematics Dean Center for Creativity and GKFF Endowed Chair Dean Child Development and Education and GKFF Endowed Chair Director Academic Advising Director Academic & Campus Serv Director Campus Store Operations Director Communications & Production Director Compliance and Reporting/ College Registrar Director Development Director Global Learning Director Grant Compliance/Acting Director Major Gifts Director On-Line Learning Director Project Management Director Purchasing/Inventory Control Director Service Center Director Sponsored Programs Director Tulsa Regional STEM Alliance Director University Transfer Web Manager

*Hourly Staff are overtime eligible

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Tulsa Community College
Staff Salary Schedule
(Effective July 1, 2017)

Grade 19 <i>Minimum \$71,432</i> <i>Midpoint \$94,201</i> <i>Maximum \$116,970</i>		
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
		Assoc Dean Allied Health Assoc Dean/Endowed Chair Nursing Asst Director Information Services Dean Business and Information Tech Dean Community Campuses Dean Continuing Ed & Workforce Dev Dean Developmental Education Dean Engineering and Applied Tech Dean Liberal Arts and Communication Dean Performing Arts Dean Science and Mathematics Dean Student Affairs Director Administrative Services Director Aviation Center Director Campus Public Safety Director Emergency Operations and Title IX Coordinator Director Employee Learning and Organizational Development Director Financial Aid Director Fire Training Center Director/Chief Flight Instructor Director Institutional Research and Assessment Director Risk Management, Occupational Health and Safety Senior Director Marketing and Communications

Grade 20 <i>Minimum \$80,337</i> <i>Midpoint \$106,447</i> <i>Maximum \$132,556</i>		
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
		Assistant Vice President Diversity and Inclusion Assistant Vice President Enrollment Management Controller Dean Health Sciences Dean Library and Knowledge Management Director Physical Facilities

*Hourly Staff are overtime eligible

**Part-time employees are paid the minimum of the range

***Part-time employees shall be employed for a maximum of 1,040 hours in any fiscal year

**Tulsa Community College
Executive Salary Schedule
(Effective July 1, 2017)**

Job Title	Salary Grade	Minimum	Midpoint	Maximum
Chief Human Resources Officer	E-1	80,757	107,003	133,249
Senior Advisor to the President and Board Liason	E-1	80,757	107,003	133,249
Vice President Workforce Development	E-1	80,757	107,003	133,249
Chief Financial Officer	E-2	85,829	114,582	143,334
Chief Technology Officer	E-2	85,829	114,582	143,334
Provost	E-2	85,829	114,582	143,334
Provost and Associate Vice President Institutional Effectiveness	E-2	85,829	114,582	143,334
Provost and Vice President Workforce Development	E-2	85,829	114,582	143,334
Senior Student Affairs Officer	E-2	85,829	114,582	143,334
General Counsel	E-3	101,140	136,539	171,938
Vice President Administration	E-3	101,140	136,539	171,938
Vice President External Affairs and TCC Foundation President	E-3	101,140	136,539	171,938
Senior Vice President and Chief Academic Officer	E-4	126,600	189,900	253,200
President and Chief Executive Officer*	E-5	149,966	206,204	262,442

*Salary established by Board of Regents

TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING MAY 2017

TULSA COMMUNITY COLLEGE

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Educational & General

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TULSA COMMUNITY COLLEGE
STATEMENT OF REVENUE AND EXPENDITURES COMPARISON
FOR THE PERIOD ENDING MAY 31, 2017 AND MAY 31, 2016

	MAY FY17			MAY FY16			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
Revenue								
Education & General								
State Appropriations	\$ 30,408,023	\$ 28,427,101	93.5%	\$ 36,600,023	\$ 30,326,071	82.9%	\$ (1,898,969)	-6.3%
Revolving Fund	2,336,458	4,075,910	174.4%	2,839,046	3,766,960	132.7%	308,950	8.2%
Resident Tuition	28,523,326	28,569,039	100.2%	27,636,535	27,790,234	100.6%	778,805	2.8%
Non-Resident Tuition	2,467,093	2,667,384	108.1%	2,578,634	2,548,157	98.8%	119,228	4.7%
Student Fees	5,634,788	5,784,708	102.7%	6,180,408	6,130,504	99.2%	(345,796)	-5.6%
Local Appropriations	39,167,963	26,500,000	67.7%	37,683,613	29,200,000	77.5%	(2,700,000)	-9.2%
Total	<u>\$ 108,537,651</u>	<u>\$ 96,024,143</u>	<u>88.5%</u>	<u>\$ 113,518,259</u>	<u>\$ 99,761,925</u>	<u>87.9%</u>	<u>\$ (3,737,782)</u>	<u>-3.7%</u>
Auxiliary Enterprises								
Campus Store	\$ 6,500,000	\$ 6,469,755	99.5%	\$ 8,816,213	\$ 6,869,998	77.9%	\$ (400,243)	-5.8%
Student Activities	2,035,500	2,175,717	106.9%	2,471,419	2,260,633	91.5%	(84,916)	-3.8%
Other Auxiliary Enterprises	8,464,500	3,781,261	44.7%	7,745,885	3,861,799	49.9%	(80,537)	-2.1%
Total	<u>\$ 17,000,000</u>	<u>\$ 12,426,733</u>	<u>73.1%</u>	<u>\$ 19,033,517</u>	<u>\$ 12,992,430</u>	<u>68.3%</u>	<u>\$ (565,696)</u>	<u>-4.4%</u>
Restricted								
Institutional Grants	\$ 4,576,625	\$ 4,614,351	100.8%	\$ 7,732,911	\$ 6,151,918	79.6%	\$ (1,537,567)	-25.0%
State Student Grants	2,277,003	3,664,768	160.9%	4,392,014	3,553,456	80.9%	111,312	3.1%
Total	<u>\$ 6,853,628</u>	<u>\$ 8,279,119</u>	<u>120.8%</u>	<u>\$ 12,124,925</u>	<u>\$ 9,705,375</u>	<u>80.0%</u>	<u>\$ (1,426,256)</u>	<u>-14.7%</u>
TOTAL REVENUE	<u>\$132,391,279</u>	<u>\$116,729,995</u>	<u>88.2%</u>	<u>\$144,676,701</u>	<u>\$122,459,730</u>	<u>84.6%</u>	<u>\$ (5,729,735)</u>	<u>-4.7%</u>
Expenditures								
Education & General								
Instruction	\$ 44,743,446	\$ 35,671,164	79.7%	\$ 47,642,238	\$ 35,841,033	75.2%	\$ (169,868)	-0.5%
Public Service	687,735	122,678	17.8%	544,020	114,745	21.1%	7,933	6.9%
Academic Support	19,888,729	13,108,398	65.9%	20,099,642	16,809,235	83.6%	(3,700,837)	-22.0%
Student Services	8,359,380	8,707,500	104.2%	9,029,409	7,597,908	84.1%	1,109,592	14.6%
Institutional Support	13,073,440	11,959,054	91.5%	14,079,500	13,613,969	96.7%	(1,654,915)	-12.2%
Operation/ Maintenance of Plant	16,128,554	12,125,346	75.2%	16,307,411	14,552,839	89.2%	(2,427,492)	-16.7%
Tuition Waivers	3,544,500	3,999,970	112.9%	3,375,756	3,323,557	98.5%	676,413	20.4%
Scholarships	4,350,000	4,341,038	99.8%	4,145,100	4,092,717	98.7%	248,320	6.1%
Total	<u>\$ 110,775,784</u>	<u>\$ 90,035,149</u>	<u>81.3%</u>	<u>\$ 115,223,076</u>	<u>\$ 95,946,003</u>	<u>83.3%</u>	<u>\$ (5,910,854)</u>	<u>-6.2%</u>
Auxiliary Enterprises								
Campus Store	\$ 6,355,000	\$ 6,378,416	100.4%	\$ 7,241,877	\$ 7,110,288	98.2%	\$ (731,872)	-10.3%
Student Activities	2,385,500	1,916,815	80.4%	2,439,017	2,087,137	85.6%	(170,322)	-8.2%
Other Auxiliary Enterprises	8,626,500	3,850,160	44.6%	7,736,844	3,974,037	51.4%	(123,877)	-3.1%
Total	<u>\$ 17,367,000</u>	<u>\$ 12,145,390</u>	<u>69.9%</u>	<u>\$ 17,417,738</u>	<u>\$ 13,171,461</u>	<u>75.6%</u>	<u>\$ (1,026,071)</u>	<u>-7.8%</u>
Restricted								
Institutional Grants	\$ 4,576,625	\$ 4,603,116	100.6%	\$ 7,732,911	\$ 6,387,806	82.6%	\$ (1,784,690)	-27.9%
State Student Grants	2,277,003	3,470,936	152.4%	4,392,014	3,563,284	81.1%	(92,348)	-2.6%
Total	<u>\$ 6,853,628</u>	<u>\$ 8,074,052</u>	<u>117.8%</u>	<u>\$ 12,124,925</u>	<u>\$ 9,951,090</u>	<u>82.1%</u>	<u>\$ (1,877,038)</u>	<u>-18.9%</u>
TOTAL EXPENDITURES	<u>\$ 134,996,412</u>	<u>\$ 110,254,592</u>	<u>81.7%</u>	<u>\$ 144,765,739</u>	<u>\$ 119,068,555</u>	<u>82.2%</u>	<u>\$ (8,813,963)</u>	<u>-7.4%</u>

**TULSA COMMUNITY COLLEGE
EXPENDITURE SUMMARY BY CATEGORY
FOR THE PERIOD ENDING MAY 31, 2017 AND MAY 31, 2016**

	MAY FY17			MAY FY16			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
EDUCATION AND GENERAL								
Salaries & Wages								
Faculty	\$ 17,550,232	\$ 14,499,371	82.6%	\$ 18,288,189	\$ 14,704,125	80.4%	\$ (204,754)	-1.4%
Adjunct Faculty	11,700,000	8,785,611	75.1%	12,893,590	8,780,217	68.1%	5,394	0.1%
Professional	12,405,669	9,718,621	78.3%	11,599,149	10,586,844	91.3%	(868,224)	-8.2%
Classified Exempt	4,158,105	3,152,486	75.8%	4,479,153	3,829,656	85.5%	(677,170)	-17.7%
Classified Hourly	13,316,054	12,172,474	91.4%	14,440,059	12,310,610	85.3%	(138,136)	-1.1%
TOTAL	\$ 59,130,060	\$ 48,328,562	81.7%	\$ 61,700,140	\$ 50,211,452	81.4%	\$ (1,882,890)	-3.7%
Staff Benefits	\$ 21,569,019	\$ 17,657,893	81.9%	\$ 22,047,079	\$ 18,655,355	84.6%	(997,461)	-5.3%
Professional Services	2,835,900	1,647,513	58.1%	3,522,742	2,563,595	72.8%	(916,082)	-35.7%
Operating Services	14,527,578	11,351,936	78.1%	16,759,682	12,959,275	77.3%	(1,607,339)	-12.4%
Travel	452,420	389,186	86.0%	750,533	498,152	66.4%	(108,966)	-21.9%
Utilities	1,908,500	1,389,624	72.8%	2,015,900	1,510,028	74.9%	(120,404)	-8.0%
Tuition Waivers	3,544,500	3,999,970	112.9%	3,375,756	3,323,557	98.5%	676,413	20.4%
Scholarships	4,350,000	4,341,038	99.8%	4,145,100	4,092,717	98.7%	248,320	6.1%
Furniture & Equipment	2,457,807	929,429	37.8%	906,144	2,131,873	235.3%	(1,202,444)	-56.4%
TOTAL	\$ 110,775,784	\$ 90,035,149	81.3%	\$ 115,223,076	\$ 95,946,003	83.3%	\$ (5,910,854)	-6.2%

TULSA COMMUNITY COLLEGE
EXPENDITURE SUMMARY BY CATEGORY
FOR THE PERIOD ENDING MAY 31, 2017 AND MAY 31, 2016

	MAY FY17			MAY FY16			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<u>CAMPUS STORE</u>								
Salaries & Wages								
Professional & Classified Exempt	\$ 258,122	\$ 272,501	105.6%	\$ 306,629	\$ 300,405	98.0%	\$ (27,904)	-9.3%
Classified Hourly	447,291	519,739	116.2%	599,206	502,051	83.8%	17,689	3.5%
Total Salaries & Wages	\$ 705,413	\$ 792,240	112.3%	\$ 905,835	\$ 802,456	88.6%	\$ (10,216)	-1.3%
Staff Benefits	\$ 224,587	\$ 233,069	103.8%	\$ 320,542	\$ 257,819	80.4%	\$ (24,749)	-9.6%
Professional Services	-	-	0.0%	-	8,048	0.0%	(8,048)	-100.0%
Operating Services	590,000	40,659	6.9%	180,500	42,251	23.4%	(1,592)	-3.8%
Travel	5,000	1,121	22.4%	15,000	3,664	24.4%	(2,543)	-69.4%
Utilities	85,000	19,276	22.7%	40,000	20,972	52.4%	(1,696)	-8.1%
Items for Resale - Campus Store	4,745,000	5,292,051	111.5%	5,780,000	5,975,079	103.4%	(683,028)	-11.4%
Furniture & Equipment	-	-	0.0%	-	-	0.0%	-	0.0%
TOTAL	\$ 6,355,000	\$ 6,378,416	100.4%	\$ 7,241,877	\$ 7,110,288	98.2%	\$ (731,872)	-10.3%
<u>STUDENT ACTIVITIES</u>								
Salaries & Wages								
Professional	\$ 613,385	\$ 460,117	75.0%	\$ 564,340	\$ 522,409	92.6%	\$ (62,292)	-11.9%
Classified Hourly	686,230	538,505	78.5%	808,166	574,401	71.1%	(35,896)	-6.2%
Total Salaries & Wages	\$ 1,299,615	\$ 998,622	76.8%	\$ 1,372,506	\$ 1,096,810	79.9%	\$ (98,188)	-9.0%
Staff Benefits	\$ 520,385	\$ 379,456	72.9%	\$ 396,565	\$ 439,457	110.8%	\$ (60,001)	-13.7%
Professional Services	46,181	27,777	60.1%	39,260	17,453	44.5%	10,324	59.2%
Operating Services	369,319	362,174	98.1%	435,766	345,629	79.3%	16,545	4.8%
Travel	40,000	32,493	81.2%	104,920	88,891	84.7%	(56,398)	-63.4%
Furniture & Equipment	10,000	54,250	542.5%	-	49,312	0.0%	4,939	10.0%
Items for Resale	100,000	62,043	62.0%	90,000	49,585	55.1%	12,458	25.1%
TOTAL	\$ 2,385,500	\$ 1,916,815	80.4%	\$ 2,439,017	\$ 2,087,137	85.6%	\$ (170,322)	-8.2%
<u>OTHER AUXILIARY ENTERPRISES</u>								
Salaries & Wages								
Professional	\$ 120,789	\$ 111,070	92.0%	\$ 82,000	\$ 124,404	151.7%	\$ (13,333)	-10.7%
Adjunct Faculty	188,132	164,702	87.5%	146,713	198,521	135.3%	(33,819)	-17.0%
Classified Hourly	304,705	302,147	99.2%	320,000	305,826	95.6%	(3,679)	-1.2%
Total Salaries & Wages	\$ 613,626	\$ 577,919	94.2%	\$ 548,713	\$ 628,750	114.6%	\$ (50,831)	-8.1%
Staff Benefits	\$ 98,374	\$ 94,072	95.6%	\$ 65,613	\$ 100,366	153.0%	\$ (6,294)	-6.3%
Professional Services	447,082	337,723	75.5%	398,000	291,808	73.3%	45,915	15.7%
Operating Services	4,813,558	1,128,239	23.4%	3,847,418	1,418,389	36.9%	(290,150)	-20.5%
Travel	-	27,678	0.0%	-	20,499	0.0%	7,178	35.0%
Utilities	750,000	546,838	72.9%	870,000	566,261	65.1%	(19,423)	-3.4%
Scholarship & Refunds	-	4,340	0.0%	-	-	0.0%	4,340	100.0%
Bond Principal and Expense	1,800,000	1,120,222	62.2%	2,000,000	861,541	43.1%	258,681	30.0%
Furniture & Equipment	100,000	11,452	11.5%	-	84,938	0.0%	(73,485)	-86.5%
Items for Resale	3,860	1,677	43.4%	7,100	1,485	20.9%	192	12.9%
TOTAL	\$ 8,626,500	\$ 3,850,160	44.6%	\$ 7,736,844	\$ 3,974,037	51.4%	\$ (123,877)	-3.1%

TULSA COMMUNITY COLLEGE-CAMPUS STORE
STATEMENT OF REVENUE, EXPENDITURES AND CAMPUS STORE EQUITY
FOR THE ELEVEN MONTHS ENDING MAY 31, 2017 AND MAY 31, 2016

	MAY FY17		MAY FY16		Increase/ (Decrease)	Percent Change
	Current Year	Percent of Sales	Prior Year	Percent of Sales		
Income From Sales						
Sales (From 07-01-16 To 05-31-17)						
Textbooks, Supplies, and Soft Goods	\$ 6,422,379		\$ 6,858,260		\$ (435,881)	-6.4%
Total Sales	6,422,379	100.0%	6,858,260	100.0%	(435,881)	-6.4%
Less: Cost of Goods Sold	4,838,223	75.3%	5,131,979	74.8%	(293,756)	-5.7%
Gross Income/(Loss) on Sales	1,584,156	24.7%	1,726,281	25.2%	(142,125)	-8.2%
Operating Expenses						
Selling Expenses	792,240	12.3%	802,456	11.7%	(10,216)	-1.3%
Total Selling Expense	792,240	12.3%	802,456	11.7%	(10,216)	-1.3%
Administrative Expenses						
Personnel Benefits	233,069	3.6%	257,819	3.8%	(24,750)	-9.6%
Travel	1,121	0.0%	3,664	0.1%	(2,543)	-69.4%
Operating Expense	58,877	0.9%	71,271	1.0%	(12,394)	-17.4%
Total Administrative Expense	293,067	4.6%	332,753	4.9%	(39,686)	-11.9%
Total Selling and Administrative Expense	1,085,307	16.9%	1,135,209	16.6%	(49,902)	-4.4%
Net Selling Income/(Loss)	498,849	7.8%	591,072	8.6%	(92,223)	-15.6%
Other Income/(Loss)						
Commission Income	44,830	0.7%	42,590	0.6%	2,240	5.3%
Other Expense	-	0.0%	300,000	4.4%	(300,000)	-100.0%
	44,830	0.7%	(257,410)	-3.8%	302,240	-117.4%
Net Income/(Loss)	\$ 543,679	8.5%	\$ 333,662	4.9%	210,017	62.9%
Equity Balance July 1, 2016	6,606,607		6,734,225		(127,618)	-1.9%
Equity Balance May 31, 2017	\$ 7,150,286		\$ 7,067,887		82,399	1.2%
	Current Year	Prior Year	Increase/ (Decrease)	Percent Change		
Inventory July 1, 2016	\$ 1,751,939	\$ 1,644,716	\$ 107,223	6.5%		
Purchases						
Textbooks, Supplies, and Soft Goods	4,489,669	5,633,396	(1,143,727)	-20.3%		
Total Purchases	4,489,669	5,633,396	(1,143,727)	-20.3%		
Freight-In	110,459	85,317	25,142			
	4,600,128	5,718,712	(1,118,584)	-19.6%		
Cost of Goods Available for Sale	6,352,067	7,363,428	(1,011,361)	-13.7%		
Deduct Inventory May 31, 2017	1,513,844	2,231,449	(717,605)	-32.2%		
Cost of Goods Sold	\$ 4,838,223	\$ 5,131,979	(293,756)	-5.7%		

Oklahoma State Regents for Higher Education
 655 Research Parkway, Suite 200
 Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET - FY2017-2018
PART I - PRIMARY BUDGET

Schedule A

Summary of Educational and General Expenditures by Function

Agency #	750	Date Submitted:	June 14, 2017
Institution Name:	Tulsa Community College		
President:	Dr. Leigh Goodson		

EXPENDITURES BY ACTIVITY/FUNCTION			
Activity Number	Activity/Function	FY2017-2018 Amount	Percent of Total
	Educational & General Budget - Part I:		
11	Instruction	47,953,401	43.3%
12	Research	-	0.0%
13	Public Service	491,681	0.4%
14	Academic Support	18,036,190	16.3%
15	Student Services	9,280,778	8.4%
16	Institutional Support	11,652,083	10.5%
17	Operation and Maintenance of Plant	15,048,069	13.6%
18	Scholarships and Fellowships	8,287,500	7.5%
	Total Expenditures by Activity/Function:	110,749,702	100.0%

FUNDING			
Fund Number	Fund Name	FY2017-2018 Amount	Percent of Total
	E&G Operating Revolving Fund:		
290	Revolving Funds	82,164,576	74.2%
290	State Appropriated Funds - Operations Budget	28,142,632	25.4%
290	State Appropriated Funds - Grants, Contracts and Reimbursements	442,494	0.4%
		-	0.0%
	Total Expenditures by Fund:	110,749,702	100.0%

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2017-2018
PART I - PRIMARY BUDGET
Schedule B
Summary of Educational and General Expenditures by Object

Institution:	Tulsa Community College
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EXPENDITURES BY OBJECT			
Object Number	Object of Expenditure	FY2017-2018 Amount	Percent of Total
1	Personnel Services:		
1a	Teaching Salaries	27,998,337	25.3%
1b	Professional Salaries	9,632,198	8.7%
1c	Other Salaries and Wages	20,174,761	18.2%
1d	Fringe Benefits	21,015,421	19.0%
1e	Professional Services	2,399,350	2.2%
	Total Personnel Service	81,220,067	73.3%
2	Travel	443,700	0.4%
3	Utilities	1,745,700	1.6%
4	Supplies and Other Operating Expenses *	17,173,135	15.5%
5	Property, Furniture and Equipment	1,500,000	1.4%
6	Library Books and Periodicals	379,600	0.3%
7	Scholarships and Other Assistance	8,287,500	7.5%
8	Transfer and Other Disbursements **	-	0.0%
	Total Expenditures by Object	110,749,702	100.0%

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2017-2018
PART I - PRIMARY BUDGET

Schedule C
REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution Name:	Tulsa Community College		
Revenue Description	FY2017-2018 Amount	Percent of Total	
1. Beginning Fund Balance July 1, 2017 (Cash Basis)	25,564,852		
2. Expenditures for Prior Year Obligations	5,548,695		
3. Unobligated Reserve Balance July 1, 2017 (line 1 - line 2)	20,016,157	<-Formula	
4. Projected FY2018 Receipts:			
State Appropriated Funds - For Operations	28,142,632	25.5%	
State Appropriated Funds - For Grants, Contracts and Reimbursements	442,494	0.4%	
Federal Appropriations	-	0.0%	
Local Appropriations	39,951,322	36.2%	
Resident Tuition (includes tuition waivers)	29,975,268	27.2%	
Nonresident Tuition (includes tuition waivers)	2,324,228	2.1%	
Student Fees - Mandatory and Academic Service Fees	6,815,789	6.2%	
Gifts, Endowments and Bequests	602,285	0.5%	
Other Grants, Contracts and Reimbursements	371,607	0.3%	
Sales and Services of Educational Departments	-	0.0%	
Organized Activities Related to Educational Departments	-	0.0%	
Technical Education Funds	-	0.0%	
Other Sources	1,648,377	1.5%	
	-		
5. Total Projected FY2018 Receipts	110,274,002	100.0%	
6. Total Available (line 3 + line 5)	130,290,159	<-Formula	
7. Less Budgeted Expenditures for FY2018 Operations	110,749,702	<-Link to Sch A	
8. Projected Unobligated Reserve Balance June 30, 2018 (line 6 - line 7)	19,540,457	<-Formula	

Schedule C-1			
Student Fees	Fund 290	Fund 700	Totals
Mandatory Fees	4,624,980	4,902,037	9,527,017
Academic Service Fees	2,190,809	49,020	2,239,829
Total Student Fees	6,815,789	4,951,057	11,766,846
Difference Between Student Fees in cells B23 and C40	-	N/A	N/A

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2017-2018
PART II - SPONSORED BUDGET

Schedule A
Summary of Educational and General Sponsored Expenditures by Function

Institution Name:	Tulsa Community College
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EXPENDITURES BY ACTIVITY/FUNCTION			
Activity Number	Activity/Function	FY2017-2018 Amount	Percent of Total
21	Educational & General Budget - Part II:		
	Instruction	\$ -	0.0%
	Research	-	0.0%
	Public Service	-	0.0%
	Academic Support	-	0.0%
	Student Services	3,993,633	60.9%
	Institutional Support	-	0.0%
	Operation and Maintenance of Plant	-	0.0%
	Scholarships and Fellowships	2,563,114	39.1%
	Total E&G Part II:	\$ 6,556,747	100.0%

FUNDING			
Fund Number	Fund Name	FY2017-2018 Amount	Percent of Total
430	Agency Relationship Fund	\$ 6,556,747	100.0%
	Total Expenditures by Fund:	\$ 6,556,747	100.0%

Oklahoma State Regents for Higher Education
EDUCATIONAL AND GENERAL BUDGET - FY2017-2018
PART II - SPONSORED BUDGET

Schedule B
Summary of Educational and General Sponsored Expenditures by Object

Institution:	Tulsa Community College
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EXPENDITURES BY OBJECT			
Object Number	Object of Expenditure	FY2017-2018 Amount	Percent of Total
1	Personnel Services:		
1a	Teaching Salaries	\$ 175,899	2.7%
1b	Professional Salaries	564,988	8.6%
1c	Other Salaries and Wages	112,533	1.7%
1d	Fringe Benefits	421,054	6.4%
1e	Professional Services	-	0.0%
	Total Personnel Services	\$ 1,274,474.00	19.4%
2	Travel	121,906	1.9%
3	Utilities	-	0.0%
4	Supplies and Other Operating Expenses	1,295,949	19.8%
5	Property, Furniture and Equipment	-	0.0%
6	Library Books and Periodicals	-	0.0%
7	Scholarships and Other Assistance	3,864,418	58.9%
8	Transfer and Other Disbursements	-	0.0%
	Total Expenditures by Object	\$ 6,556,747.00	100.0%

Oklahoma State Regents for Higher Education

EDUCATIONAL AND GENERAL BUDGET - FY2017-2018

PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS

Schedule C

REPORT OF EDUCATIONAL AND GENERAL INCOME, EXPENDITURES, AND UNOBLIGATED RESERVE

Institution:		Tulsa Community College	
Receipt Description	FY2017-2018 Amount	Percent of Total	
1. Beginning Fund Balance July 1, 2017 (Cash Basis)	\$ -		
2. Expenditures for Prior Year Obligations	\$ -		
3. Unobligated Reserve Balance July 1, 2017 (line 1 - line 2)	\$ -		
4. Projected Receipts FY2018:			
Department of Agriculture	-	0.0%	
Department of Commerce	-	0.0%	
Department of Defense	-	0.0%	
Department of Education	1,001,951	15.3%	
Department of Energy	-	0.0%	
Department of Health and Human Services		0.0%	
Department of Homeland Security	-	0.0%	
Department of Justice	-	0.0%	
Department of Transportation	-	0.0%	
National Aeronautics and Space Administration	-	0.0%	
National Institutes of Health	122,955	1.9%	
National Science Foundation	-	0.0%	
Other Federal Agencies	3,743,060	57.1%	
City and County Government	-	0.0%	
Commercial and Commercial Related	-	0.0%	
Foundations	1,296,981	19.8%	
Other Non-Federal Sources		0.0%	
Other Universities and Colleges	-	0.0%	
State of Oklahoma	391,800	6.0%	
5. Total Projected FY2018 Receipts	\$ 6,556,747	100.0%	
6. Total Available (line 3 + line 5)	\$ 6,556,747		
7. Less Budgeted Expenditures for FY2018 Operations	\$ 6,556,747		
8. Projected Unobligated Reserve Balance June 30, 2017 (line 6 - line 7)	\$ -		

Oklahoma State Regents for Higher Education
655 Research Parkway, Suite 200
Oklahoma City, OK 73104

EDUCATIONAL AND GENERAL BUDGET
FISCAL YEAR FY2017-2018

Schedule F and G

STATEWIDE PROGRAM CODE: Higher Education (Input)

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 750	Date Submitted: June 14, 2017
Institution Name: Tulsa Community College	Presidents Name: Dr. Leigh Goodson

Object Codes	10	20	31	30	40	42	50	60	
Object	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance Net of Waivers	Transfers & Other Disbursements	TOTALS
Activity & Sub-Activity/Function:									
11 Instruction	41,017,569	116,847	-	5,318,985	1,500,000	-	-	-	47,953,401
12 Research	-	-	-	-	-	-	-	-	-
13 Public Service	278,931	1,700	-	211,050	-	-	-	-	491,681
14 Academic Support	16,146,643	76,400	-	1,433,547	-	379,600	-	-	18,036,190
15 Student Services	7,823,379	46,899	-	1,410,500	-	-	-	-	9,280,778
16 Institutional Support	8,576,739	165,000	-	2,910,344	-	-	-	-	11,652,083
17 Operation. & Maintenance. of Plant	7,376,806	36,854	1,745,700	5,888,709	-	-	-	-	15,048,069
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	4,567,500	-	4,567,500
11 Total E&G Part I - Fund 290	81,220,067	443,700	1,745,700	17,173,135	1,500,000	379,600	4,567,500	-	107,029,702
Hyperion Account Code	511130	521110	531160	541110	552110	562130			
Entry into CORE E&G Part I - Fund 290	81,220,067	443,700		18,918,835		1,879,600	4,567,500	-	107,029,702
21 Total E&G Part II <i>Cells linked to Sch. B-II--></i>	1,274,474	121,906	-	1,295,949	-	-	3,864,418	-	6,556,747
Hyperion Account Code	511130	521110	531160	541110	552110	562130			
Entry into CORE E&G Part II	1,274,474	121,906		1,295,949		-	3,864,418	-	6,556,747
Total Allotment	82,494,541	565,606	1,745,700	18,469,084	1,500,000	379,600	8,431,918	-	113,586,449

Schedule G

Hyperion Account Code	511130	521110	531160	541110	552110	562130					
700 Fund No.	Activity No.	Sub-Activity No.	Personnel Services	Travel	Utilities	Supplies & Other Operating Expenses	Property, Furniture, & Equipment	Library Books and Periodicals	Scholarships & Other Assistance	Transfers & Other Disbursements	Total Budgeted Amount
Fund 7XX			3,000,000	55,000	835,000	4,670,000	-	-	4,650,000	-	13,210,000
Fund 789	89		85,494,541	-	-	-	-	-	-	-	85,494,541
Fund 790	85		-	-	-	-	-	-	-	-	-

11 Entry into CORE E&G Part I - Fund 290	107,029,702
21 Entry into CORE E&G Part II	6,556,747
G Entry into CORE Fund 700	13,210,000
G Entry into CORE Fund 789	85,494,541
G Entry into CORE Fund 790	-
Total Allotment	212,290,990

Oklahoma State Regents for Higher Education

**Consolidated Capital Budgets
FISCAL YEAR 2017-2018**

**Schedule H
Various Funds by Institution**

Institution Agency # and Name:	750		Tulsa Community College
Date Submitted:	June 14, 2017	President: ---->	Dr. Leigh Goodson

Fund No.	Activity No.	Sub-Activity No.	Total Budgeted Amount -- Account 5400000
295	90	00001	1,350,000
340	90	00001	\$
450	90	00001	\$
600	90	00001	\$
650	90	00001	\$
Other Funds -- Please List:			
	90	00001	\$
	90	00001	\$
	90	00001	\$
	90	00001	\$
	90	00001	\$
TOTAL			\$ 1,350,000