

TULSA COMMUNITY COLLEGE
Regular Meeting of the Tulsa Community College
Board of Regents
Thursday, June 11, 2015
Northeast Campus, Room 1315
3727 East Apache
Tulsa, Oklahoma
3:00 p.m.

A G E N D A

I. ROLL CALL

- A. Roll Call

II. OLD BUSINESS

- A. Approval of the Minutes for the Regular Meeting of the Tulsa Community College Board of Regents held on Thursday, April 23, 2015.
- B. Carry Over Items

III. NEW BUSINESS

- A. Informative Report
 - 1. TCC in the News
 - 2. Verbal Report
 - 3. Committee Chairs' Reports
- B. Academic & Policy Report
 - 1. Program Available for Electronic Delivery
- C. Community Relations Report
- D. Personnel Report
 - 1. Information Items
 - 2. Consent Agenda
 - a. Recommendation for Approval of Professional Staff Appointments
 - b. Resignation of Professional Staff Member
 - 3. Recommendation for Approval of the President's Employment Contract
 - 4. Recommendation for Approval of Salary Schedules and Salary Adjustments
 - 5. Recommendation for Approval of Continuation of the Special Staff Benefits Program for Fiscal Year 2015-2016

III. NEW BUSINESS (continued)

6. Recommendation for Approval of the Continuation of the Retirement Supplement Program and Incentive Match

E. Building & Grounds Report

F. Financial Report

1. Recommendation Regarding Purchase Item Agreements

- a. Purchase of Library Books and Periodicals
- b. Purchase of Aviation Fuel
- c. Purchase of Food Products
- d. Purchase of Medical Equipment
- e. Purchase of Printshop Paper
- f. Purchase of Safety Equipment
- g. Lease Purchase of Data Processing Software
- h. Lease of Microcomputers
- i. Purchase of Furniture—Northeast Campus
- j. Purchase of Furniture—Metro Campus
- k. Purchase of Furniture—All Campuses
- l. Purchase of Furniture—All Campuses
- m. Purchase of Furniture—Northeast Campus
- n. Purchase of Furniture—Southeast Campus
- o. Purchase of Signage—All Campuses

2. Recommendation Regarding Tuition and Mandatory Fee Increase

3. Approval of Operating Budget for Fiscal Year Beginning July 1, 2015, through June 30, 2016

4. Agreement for the Local Development Act-Tax Exemption between the City of Tulsa and Tulsa Community College, for 324 S. Main St., Tulsa, Palace Building, LLC

5. Agreement for the Local Development Act-Tax Exemption between the City of Tulsa and Tulsa Community College, for 23 W. 4th St., Tulsa, Palace Building, LLC

6. Monthly Financial Report for May 2015

G. Other New Business

1. Recommendation for the Renaming of the Northeast Campus Fitness Center
2. Election of Officers

III. NEW BUSINESS (continued)

H. Persons Who Desire to Come Before the Board

Any person who desires to come before the Board shall notify the Board Chairman in writing at least twelve (12) hours before the meeting begins. The notification must advise the Chairman of the nature and subject matter of their remarks. All persons shall be limited to a presentation of not more than two minutes.

I. 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.]

1. Litigation and Pending Investigation

a. Confidential Report by College Legal Counsel

IV. ADJOURNMENT

Next Meeting Date:

The next regular monthly meeting of the Tulsa Community College Board of Regents is scheduled for Thursday, August 6, 3:00 p.m., in Room 1320 of the Southeast Campus, 10300 East 81st Street.