

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.

MINUTES

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. 4<sup>th</sup> 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 81<sup>st</sup> Street.

I. ROLL CALL  
June 11, 2015

I. ROLL CALL

A. Roll Call of the Tulsa Community College Board of Regents

At the regular meeting of the Tulsa Community College Board of Regents held Thursday, June 11, 2015, at the Northeast Campus, the following attendance was recorded:

	<u>PRESENT</u>	<u>ABSENT</u>
William R. McKamey, Chairman	<u>X</u>	<u>          </u>
Paul H. Cornell, Vice Chairman	<u>X</u>	<u>          </u>
Robin F. Ballenger, Secretary	<u>X</u>	<u>          </u>
Martin D. Garber, Jr., Member	<u>X</u>	<u>          </u>
Larry D. Leonard, Member	<u>X</u>	<u>          </u>
Ronald S. Looney, Member	<u>X</u>	<u>          </u>
Masoud Moazami, Member	<u>          </u>	<u>X</u>
TOTAL	<u>6</u>	<u>1</u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

II. OLD BUSINESS  
Approval of the Minutes  
June 11, 2015

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

It is the recommendation of the administration that the Minutes for the meeting of the Tulsa Community College Board of Regents held on Thursday, April 23, 2015, be approved as presented.

MOTION: GARBER

SECOND: BALLENGER

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

II. OLD BUSINESS  
Carry Over Items  
June 11, 2015

B. Carry Over Items

There were no carry over items.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. New Business

A. Informative Report

1. TCC in the News

As Tulsa County high school seniors graduated – they heard about Tulsa Achieves on their favorite radio stations and TV stations including interviews on KMOD Tulsa’s Rock Station or The Twister as well as Hispanic radio and TV programs.

The collaboration between PSO, the AEP Foundation and TCC for Credits Count was highlighted in an editorial column by Governor Mary Fallin about the importance of science, technology, engineering and math - or STEM - on our workforce.

As part of TCC’s work with the Tulsa Regional STEM Alliance, TCC hosted an Engineer Signing where students pledged to study STEM and signed with colleges and universities including TCC.

Educating people about Cinco de Mayo was the focus of a KJRH story featuring Daniel Chaboya, English as a Second Language Coordinator for TCC.

KOTV featured one of the two TCC teams selected as finalists in the National Science Foundation’s Community College Innovation Challenge. Team mentor Dr. Valerie O’Brien was interviewed. Both teams leave June 15 for Washington D.C.

In a Tulsa World guest editorial, former Tulsa Police Chief Drew Diamond praised TCC saying the College provides an affordable quality education and called the opening of TCC a perfect educational platform for police officers and firefighters.

Tulsa People, the Tulsa World and the Tulsa Business and Legal News featured articles on the 2015-2016 Signature Symphony season entitled Awaken the Music and the new artistic director and conductor.

The Oklahoman published an online story on the new Second Chance Greenhouse at the Dick Conner Correctional Center in Hominy and TCC’s Corrections Education program.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Informative Report  
June 11, 2015

Two TCC graduates were recently featured on the news. First – Michael Ferguson was featured in a Tulsa World article. Plus – 74-year-old Maudie Reed was interviewed by KJRH at the commencement exercises.

Associate Dean of Allied Health Suzanne Reese received the F.A. Davis Award for Outstanding Physical Therapy Assistant Educator from the American Physical Therapy Association last week. The award cited her work on the Nate Waters Physical Therapy Clinic at TCC Metro Campus.

TCC is one of 54 institutions selected by the Association of College and Research Libraries to participate in Assessment in Action: Academic Libraries and Student Success. The TCC team is led by Metro Library Director Andria Burton.

TCC student Michael Ferguson was named a 2015 Newman Civic Fellow and received a \$500 scholarship. He is one of 200 student leaders from colleges across the country for his commitment to make a difference. He is a veteran and a Human Services major. Michael was presented with an award.

Josiah Curley, Samuel Martinek and Ryan Cameron were nominated by TCC to the 2015 All-USA Community College Academic Team presented by USA Today and Phi Theta Kappa. Josiah and Samuel were presented with certificates. Ryan is in Pasadena as part of his internship with NASA's Jet Propulsion Laboratory.

Dr. Kelly Allen, TCC Assistant Professor of Geography and Geographic Information Systems Coordinator, was introduced for the final informative report presentation. The South Central Arc User Group (SCAUG) representative explained their Geospatial Sciences program, more specifically the study of Geographic Information System (GIS) in Oklahoma. The Oklahoma program provides educational opportunities in areas such as computer mapping, provides training opportunities, attendance to conferences, and promotes networking and professional development. SCAUG awards five scholarships, three at the regional level, which includes Oklahoma and Texas, and two at state chapter level. Two TCC students were awarded the scholarship. One scholarship was presented to a TCC Student by the SCAUG representative.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents



III. NEW BUSINESS  
Informative Report  
June 11, 2015

2. Verbal Report

The grand opening of the Fire Safety Training Center will be on July 10, 2015. Mayor Bartlett and Chief Driskell will be in attendance.

*[Regent McKamey moved to vote on the TIF items under the Financial Report. The Board resumed the Informative Report after items four and five were approved.]*

3. Committee Chairs' Reports

**a. Finance and Audit Committee**

The Finance Committee was chaired by Regent Paul Cornell and members included Regent Larry Leonard, Regent Masoud Moazami, and Shane Netherton, Chief Financial Officer for the College. The main focus of the committee is to:

- Advise the Board on financial matters, including major purchases.
- Review and oversight of Annual Budget
- Examine internal and external audits (BKD and Crowe Horwath)
- Review fiscal policy issues and make recommendations to the Board

Regent Cornell presented.

**Fiscal Year in Review**

Oversight of the FY 15 Annual Budget

- Budgeted Revenues of \$115,482,963
  - State Appropriations 32.0%
  - Local Appropriations 32.0%
  - Tuition and Fees 33.2%
  - Other Sources 2.8%

Auxiliary Budget for FY 15

- Budgeted \$22,271,247
  - Bookstore 42.0%
  - Student Activities 30.3%
  - Continuing Education 11.8%
  - Other Auxiliary Enterprises 15.9%

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

Restricted Budget for FY 15

- Budgeted \$11,710,741

**Oversight of the FY 15 Annual Budget**

Operating Budget

- Operating Budgeted Expense of \$117,807,708
  - Instruction 47.2%
  - Public Services 1.6%
  - Academic Support 8.7%
  - Student Services 11.2%
  - Institutional Support 12.4%
  - Operation/Maintenance of Plant 12.5%
  - Scholarships and Fellowships 6.4%

**Comments:** Regent Cornell commended management for initiating a detailed analysis of classifications within expense components in order to appropriately classify them according to the State Regents' guidelines.

**Internal Audit**

Met with Internal Auditors (BKD)

- Reviewed numerous internal audit reports
- Recommended Management implement the following controls:
  - Improve and develop consistent cash handling procedures related to Student Activity (management good job)
  - Improve and develop consistent ticketing inventory and sales procedures
  - Address the transparency of the purchasing policy (some modification there)

**External Audit**

Met with the External Auditor (Crowe Horwath)

- Reviewed and accepted the FY 14 Audited Financial Statements and Compliance for Each Major Federal Program and Internal Controls Over Compliance
- Reviewed Audit Findings

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Informative Report  
June 11, 2015

**Major Purchases**

- Carousel Industries – Data Center Firewall - \$189,689
- VAR Resources – Anti-Virus Software - \$240,000
- Houchin Electric – Switchgear cabinet - \$398,924
- Ford Audio Video Systems, LLC – audio equipment for Metro Campus Board of Regents meeting room and the Philips auditorium - \$260,882
- ISG Technology – Wireless Hardware and Software - \$209,804
- Ellucian Company, LP – DegreeWorks - \$216,855
- ISG Technology – Data Closet Networking equipment - \$230,784

**Tax Incentives**

- 200 S. Greenwood Ave. Hartford Commons, LLC
- 625 S. Elgin Ave., Coliseum, LLC

**Master Lease**

- \$6.25 Million for Johnson Controls Energy and operating performance contract

**Submitted the FY 16 Annual Budget**

Annual Budget for FY 16

- Recommended Budgeted Revenues of \$113,518,259
  - State Appropriations 32.2%
  - Local Appropriations 33.2%
  - Tuition and Fees 32.0%
  - Other Sources 2.5%

Auxiliary Budget for FY 16

- Budgeting \$17,125,300
  - Bookstore 45.0%
  - Student Activities 26.0%
  - Continuing Education 7.2%
  - Other Auxiliary Enterprises 21.8%

Restricted Budget for FY 16

- Budgeting \$10,245,524

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

**Recommended Operating Budgeted Expense**

– Instruction	41.3%
– Public Services	0.5%
– Academic Support	17.4%
– Student Services	7.8%
– Institutional Support	12.2%
– Operation/Maintenance of Plant	14.2%
– Scholarships and Fellowships	6.5%

**Comments:** Regent Cornell reiterated that the FY 16 expense classifications are now more coherent with State Regents’ guidelines as compared to previous years. There is a noticeable difference, but the budget is not that materially different.

**b. Academic and Policy Committee**

Committee members included Regent Robin Ballenger as Chair, Regent Ron Looney and Regent Bill McKamey as members, Dr. Cindy Hess, Senior Vice President and Chief Academic Officer, and TCC Liaisons Dr. Bill Ivy, Special Assistant to the President and Pat Fischer, Associate Vice President of Human Resources. Regent Ballenger presented.

**Total Associate Degrees, Degree Options & Certificates**

- Associate of Applied Science: 73
- Associate of Arts: 30
- Associate of Science: 52
- Certificates: 67
- Total: 222

Regent Ballenger noted that there wasn’t much variation from past years.

**2014–2015 Academic Program Actions**

- New Programs – 2
- Improvements to Existing Programs– 76
- Program Suspensions and Deletions – 28

The Board voted on these items during the year. Much of these changes were driven by the State Regents for Higher Education.

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

**Top Five University Transfer Programs  
Enrolled Majors Fall 2014**

- Associate of Science – Business Administration – 1,184
- Associate of Science – Pre-Nursing - 745
- Associate of Arts – Psychology - 565
- Associate of Arts – Liberal Arts - 534
- Associate of Arts – Pre-Education – 518
- Total University Transfer Enrolled Majors – 10,234\*

\*Does not include undesignated enrolled students - 2,241

**Comments:** Regent Ballenger pointed out that University Transfer Programs outnumber Workforce Development Programs about 2:1, which is close to the traditional 60/40 split that Regent Garber stated.

**Top Five Workforce Development Programs  
Enrolled Majors Fall 2014**

- Associate of Applied Science (AAS) – Nursing – 342
- AAS – Business – 238
- AAS – Information Technology – 100
- AAS – Accounting Associate – 99
- Certificate of Mastery – Child Development – 93
- Total Workforce Development Enrolled Majors – 5,386

**A Fresh Look**

**2014-2015 Policy Actions**

**Revised Policies**

- Teaching Faculty Rank and Promotion
- Equal Opportunity
- Family Medical Leave

**Comments:** The goal is to ensuring policies adhere to the Strategic Plan, revised performance appraisals for students, faculty and staff and more learning-centered policies.

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

### **New Policies**

- Semester Credit Hour Definition
- Naming College Facilities

**Comments:** With approval of Strategic Plan, the academic team has begun to sharply refocus on academic quality, degree completion and workforce development, as well as an audit of current practices. There is a shift to a student and learning-centered philosophy. A general audit of curriculum will involve eliminating barriers, creating easier transfer to a four-year college, especially using data and evidence to evaluate TCC. Look for creative things coming for student remediation, including curriculum redesign and delivery, and dedication to using the strategic plan as a guide.

### **c. Building and Grounds Committee**

The Committee was chaired by Regent Martin Garber, and members included Regent Ron Looney, Regent Bill McKamey; Sean Weins, Vice President for Administration; and Steven Cox, Director of Physical Facilities. Regent Garber presented.

### **Metro Campus Board Room**

The Metro Board Room remodel provided a substantial upgrade, combining three different spaces and creating a unified, functional, and attractive meeting area. With work performed almost exclusively by TCC's carpenter, painter, and IT staff, this new meeting room will serve the Metro Campus for many years to come.

### **MC Lots 4 and 5**

Two major parking lots at the Metro campus were renovated, providing easier access and a welcoming entry points to the campus.

### **NEC Fire Training Center**

The Tulsa Fire Safety Training Center neared its completion this year, with the construction of the Homeland Security Building, mock fire station, and drill tower with multiple burn props creating a premiere reality-based training in the four-state region. Additionally, the second floor remodel provides our partners with the Tulsa Fire Department an on-site classroom learning environment. One setback involved replacing steps that were not level on the burn building.

---

### **CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Informative Report  
June 11, 2015

Emergency Management has a beautiful building for vehicles. They're already occupying the facilities where classes will be taught. The groundbreaking ceremony is on July 10, 2015.

**NEC Riverside Aviation**

This past year, TCC staff along with the architectural firm GH2 and construction manager Flintco planned and designed the remodel space at the hangar. Demolition began early in 2015, and construction is now well underway, with a completion day set for December 1. Once completed, TCC airplanes and air traffic control will occupy the new facility, and TCC will return Tulsa Tech's facility back into their position.

Regent Garber stated that the program provides general education for the Jenks area. The Jones airport is located in Tulsa County, but the entrance to TCC's new facility will be in Jenks.

**SEC Switchgear Replacement**

Over the Christmas break, power was shut down to the SEC for one week during this inherently challenging project while TCC's electrician Randy Smith, maintenance engineers, and Houchin Electric successfully replaced existing switchgear (which was similar to the old Metro electrical switchgear). Also found and repaired water damage.

**SEC SU Bookstore Remodel**

Recognizing the need to update and upgrade TCC's campus store and student union area at the SEC, TCC students and staff partnered with the Tulsa architectural firm Beck Design. The result is an attractive design concept that positively positions the campus stores and increases student experience at the student union. Construction will begin in fall 2015.

Regent Garber indicated that a lot of time was invested in this remodel. Before this project was authorized, it was important for staff to have a good feel for the cost associated with it, not only in how it looks, but the economics of the project and estimates on how this will rejuvenate sales. If it goes as well as anticipated, other campus stores will be considered. This project entails reclaiming space for the expansion, a new system for distributing the books to students and selling new items, such as electronics. An at-length study on how to impact sales from research and surveys from students was performed. It is anticipated that the new bookstore will open fall of 2015.

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

### **WC Convocation 2014**

Convocation 2014 was held at the West Campus, as TCC faculty and staff attended one of the largest Convocation gatherings in TCC history to hear the inaugural convocation address from TCC's new President Dr. Leigh Goodson. Dr. Goodson deemed it a successful convocation and a great launch to the academic year. Regent Ballenger would like to ensure the Regents are invited to Convocation 2015.

### **WC Irrigation**

This past year, Phase Two of irrigation and planting upgrades were performed college-wide, including entry beds at the West Campus to make our campus inviting and welcoming for current and potential students.

#### **d. Community Relations Committee**

Committee members include Regent Martin Garber as Chair, Regents Larry Leonard and Masoud Moazami as members, and Lauren Brookey, Vice President of External Affairs. Others involved in the Committee include the Chair of the Foundation Board, Pierce Norton, and two additional Foundation Board members usually attend.

The Committee works with state and federal relations. Ms. Gwendolyn Caldwell [present in the audience] is the College's State liaison, and Mr. Rick Neal is the College's federal liaison. The Committee covers four broad areas. Lauren Brookey presented.

### **1-Marketing Communications and Social Media**

#### **Blueprint: Building the Foundation for College Success**

Blueprint an exclusive day that provides a summer bridge for seniors in high school to learn about Tulsa Achieves, financial aid, and to enroll in classes. It took place on May 16, 2015. It was planned with Student Services and the Tulsa Achieves department.

- Focused on Tulsa Achieves students
- Over 700 reservations
- Resulted in 70 students enrolling in classes

---

#### **CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents



Strategic Plan: We All Support Student Success

Marketing & Communications played active role in planning and execution phase

New President Onboarding

It is always good with new leadership to communicate to the community the institution's values, purpose, and mission. Media stories captured Dr. Goodson's presence at campuses and in the community.

Highlights:

- Marketing & Communications worked with President Goodson to provide additional support during her first year as president.
- 14 earned media stories

Conductor Search/Announcement

Andres Franco became the new conductor for Signature Symphony. The search provided a platform for the institution to highlight Signature Symphony and the Performing Arts Program. Publicity and promotion is an opportunity to reinforce how valuable TCC is to the community.

Highlights:

- Marketing and communications provided support for the Signature Symphony Conductor Search and Announcement of the new Artistic Director and Conductor.
- 40 earned media stories

TCC Brand Identity Collection

The redesign of the TCC stationary collection rolled out a week ago under the leadership of Susie Brown. The new collection includes stationary, business cards, notecards and notepads.

Sr. Vice President & Chief Academic Officer Search

Dr. Cindy Hess was selected as the Senior Vice President and Chief Academic Officer and presented the opportunity to discuss academic leadership in the community.

Highlights:

- Creation of web component devoted to search

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Informative Report  
June 11, 2015

- Communicated announcement of selection internally and externally

Gameplan

The new redesign will be completed in the Summer of 2015 under the leadership of Matt Jostes, Graphics and Social Media Coordinator, and Kari Culp, Director of Marketing and Social Media. Lauren's discussions with individuals in the same area at national meetings consider this fairly unique. Enterprising Gameplan for Tulsa Community College has been discussed.

Highlights

- Internal project request/management software designed by Marketing & Communications
- Completed **1,778 projects** in 2014-2015. **Up 156%** since 2012-2013.

**2-Foundation & Development**

Vision Dinner

- Honored Jake Henry, Jr. of Saint Francis Health System
- **Raised more than \$313,000**

Credits Count Grant

- Partnership with American Power Foundation
- **\$3 million grant**

Anne and Henry Zarrow Foundation Grant

- **\$50,000 grant** to support student scholarships and the Second Chance program.

The Hille Foundation

- **\$25,000 grant** to support efforts at Connor Correctional Facility

Annual Campaign

- **Raised more than \$220,000** in unrestricted funding
- **Exceeded** our overall FY 2015 goal **by 195%**

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

### 3-Grants

#### Ur NASA (Awarded Grant)

- **\$203,805** over two years

#### TRIO Student Support Services (Pending Grant)

- **\$1,100,000** (\$220,000 per year for five years)

#### Carl Perkins Allocation (Annual Award)

- **\$358,097**

#### The Blue Book

Blue Book provides a historical look on TCC's federal grants and a future look on sought after grants. It identifies existing grant programs, successes, the number of students we have served and the number of funds we received, as well as a wish list of grant opportunities. Blue Book will be shared with federal delegation to demonstrate the projects that are valued at TCC and to request collaboration and support.

**Comments:** Shane Netherton replied to Regent Looney's question that TCC has received roughly \$11 million annually in federal grants.

### 4-Public Affairs

#### Oklahoma State Regents for Higher Education

- 3.5% reduction

#### No gun bills passed

- Continuing effort on behalf of higher education group to keep guns off our campuses.

#### President Goodson Introduces Representative Cole to AACC President

- Rep. Cole plays a significant role in the appropriations process at the federal level

---

#### CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

**On the Horizon**

- Creative Brand & Strategy
- Website Redesign
  - The website is the front door to the institution, and it impacts enrollment and the image our students have of the College. It needs to possess a leading edge in design and navigation.
- Strategic Enrollment Management (SEM) Support
  - Continued support of Dr. Hess, Dr. Ivy and Dr. Clayton in this endeavor.

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Academic & Policy Report  
June 11, 2015

B. Academic & Policy Report

1. Program Available for Electronic Delivery

It is the recommendation of the Academic & Policy Committee that the Computer Information Systems, AS degree is made available through electronic delivery for all courses.

Oklahoma State Regents for Higher Education (OSRHE) policy requires that any program that can be completed entirely through electronic delivery be submitted for college board approval and subsequently forwarded to OSRHE for approval before it can be advertised as such.

**Comments:**

Regent Ballenger stated that this type of program change will occur more often as TCC targets strategic programs for online degrees and develops measures to evaluate and improve online learning, which often has a lower retention rate.

MOTION FROM ACADEMIC & POLICY COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Community Relations Report  
June 11, 2015

C. Community Relations Report

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

D. Personnel Report

1. Information Items

**Comments:** Dr. Goodson introduced Craig Cook, appointed on May 1, 2015 as the new Assistant Director of Information Services, and Benjamin Hook, appointed on May 1, 2015 as the new Assistant Director of Manufacturing and Related Pathways. Also introduced by Dr. Hess was Jennifer Ivie, the new Director of Institutional Research and Assessment.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

2. Consent Agenda

President Goodson recommends consent from the Board of Regents on the following items:

APPOINTMENTS

Appointments of Full-time Faculty and Full-time Professional at pay grade 18 and above made since the last meeting of the Board of Regents of Tulsa Community College. See Addendum for the list of appointments.

RESIGNATIONS

Resignations of Full-time Faculty and Professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College. See Addendum for the list of resignations.

Attachment

MOTION: BALLENGER

SECOND: LEONARD

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents



III. NEW BUSINESS  
Personnel Report  
June 11, 2015

3. Consent Agenda (Continued)

**Comments:** Sean Weins, Vice President for Administration explained that the new Chief Technology Officer, Sallie Wright, resigned her position after five days at TCC via a brief email announcing her departure for personal reasons. Ms. Wright was recruited based on an impeccable resume and credentials, and she was taking a 45% pay cut to accept the CTO position. The search consultant used for the CTO search will assist with the continued search at no added cost as the candidate did not stay with the institution for more than six months. Regent McKamey commented that this circumstance is indicative of the challenges the institution faces to recruit high-caliber IT staff.

Dr. Goodson also pointed out that Brett Campbell, Provost of Southeast Campus, will acquire additional responsibility as the Vice President of Workforce Development.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

3. Recommendation for Approval of President's Employment Contract

The Executive Committee of the Board recommends the approval of the College President's employment contract. The Board has completed its annual appraisal of the President's performance using the same process developed for full-time administrative and staff employees. The contract will extend the existing contract for an additional year to maintain a three (3) year term.

**Comments:**

Regent McKamey commented that State of Oklahoma allows the Board to offer no more than a three-year contract to the President. This item adds a third year to Dr. Goodson's contract. In addition, Dr. Goodson has requested that she not be granted her salary increase as the contract cites, and that is clearly in light of the financial difficulties the institution is facing.

MOTION: LOONEY

SECOND: CORNELL

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

3. Recommendation for Approval of President's Employment Contract (Continued)

Dr. Goodson departed the room to allow the Regents to discuss the request. Regent Garber stated that the Board negotiated the salary with the increase in the contract to increase it to a median-income level for similar jobs. Regent Garber added that Dr. Goodson has exceeded expectations as the new President of TCC. He does not feel it is the right decision to change the contract and the Board should abide by the original contract.

The Board will renegotiate the contract and bring it to the Board for a vote at a later date. There is no vote on the salary negotiation at this time. The current recommendation asks for a vote on an additional year added to Dr. Goodson's contract making it a three-year term.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
 Personnel Report  
 June 11, 2015

4. Recommendation for Approval of Salary Schedules and Salary Adjustments

It is the recommendation of the administration that the following salary schedules be approved as presented in the attached.

Attachment 1 is the proposed Salary Schedule for Full-Time Faculty

Attachment 2 is the proposed Salary Schedule for Administrative and Staff Employees

Attachment 3 is the proposed Salary Schedule for Executive Staff

It is always the administration's intent to give its best effort to maintain the highest possible quality in all educational services provided at Tulsa Community College. Maintaining competitive salaries is one of the ways to encourage excellence and maintain a quality organization.

The salary schedules presented do not reflect any adjustments to salary ranges due to the economic realities of the State budget reductions.

(continued next page)

MOTION: CORNELL

SECOND: GARBER

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
 Chairman, TCC Board of Regents

\_\_\_\_\_  
 Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

4. Recommendation for Approval of Salary Schedules and Salary Adjustments

**Comments:** Dr. Goodson reiterated that the salary schedules did not change, but requires Board approval each year. Administration is reviewing a long-term plan to adjust salary schedules, but the institution is not financially prepared at this time due to the State budgetary constraints.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
 Personnel Report  
 June 11, 2015

5. Recommendation for Approval of Continuation of the Special  
 Staff Benefits Program for Fiscal Year 2015-2016

The administration recommends continued support of its Special Staff Benefits package. This benefit is designed to assist employees with their retirement and disability income programs.

THE SPECIAL STAFF BENEFIT PROGRAM FOR FY 2015-2016

1. Payment by the College of 100% of Teachers' Retirement for each eligible full-time professional employee.
2. Payment by the College of 100% of Teachers' Retirement for each eligible full-time staff employee, employed on a full-time continuous basis by the college for a minimum of two years.

(continued next page)

MOTION: LEONARD

SECOND: BALLENGER

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
 TOTALS	 <u>6</u>	 <u>      </u>	 <u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
 Chairman, TCC Board of Regents

\_\_\_\_\_  
 Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

5. Recommendation for Approval of Continuation of the Special  
Staff Benefits Program for Fiscal Year 2015-2016

The College contribution will be based on the employee's salary plus any College-paid benefits, up to a maximum established by the Oklahoma Statute for the Teachers' Retirement System.

3. Full payment of disability income insurance for each employee, employed on a full-time continuous basis by the College for a minimum of two years.
4. Fifty percent payment of disability income insurance for each person employed for less than two years. This is a voluntary program and participation must be requested by the employee.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Personnel Report  
June 11, 2015

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

The administration recommends continued participation by the College in a Retirement Supplement Program and Incentive Match. This program is provided through the Tulsa Community College 403(b) Retirement Plan ("Plan").

Participation by employees is on a voluntary basis.

THE RETIREMENT SUPPLEMENT PROGRAM AND INCENTIVE MATCH FOR  
FISCAL YEAR 2015-2016

1. An incentive match will be provided under the Plan for employees who meet all of the following criteria:

(continued on next page)

MOTION: LOONEY

SECOND: BALLENGER

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents



III. NEW BUSINESS  
Personnel Report  
June 11, 2015

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

(continued)

- (a) Employees must be employed full-time at Tulsa Community College. In the case of Professional Staff (faculty and administration), “full-time” means being employed pursuant to a full-time contract with the College. In the case of other staff employees, “full-time” means being scheduled to normally work 40 hours a week, 52 weeks a year, for the College.
  - (b) Employees must be currently enrolled members of Teachers’ Retirement System of Oklahoma and Social Security.
  - (c) Effective September 1, 1977, an incentive match will only be made for employees who have performed two (2) years of full-time continuous service for the College.
2. The incentive match is three percent (3%) of the employee’s full-time base salary (as determined by Tulsa Community College) for a pay period, provided the employee voluntarily contributes at least one percent (1%) of his/her full-time base salary for such pay period.
  3. This supplement is to be provided for the 2015-2016 fiscal year. The Retirement Supplement Program and Incentive Match will be reviewed prior to the end of the 2015-2016 fiscal year and a recommendation will be made by the administration prior to the beginning of the 2016-2017 fiscal year to the Tulsa Community College Board of Regents concerning the feasibility of continuing the Retirement Supplement Program and Incentive Match or concerning any modifications of the program which may be necessary.

*[After the vote on Personnel Items, Chairman McKamey asked that the Board vote on the Election of Officers under Other New Business as Regent Looney, who is the Chair of the Nominating Committee, had to depart the meeting.]*

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Building & Grounds Report  
June 11, 2015

E. Building & Grounds Report

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

F. Financial Report

1. Recommendation Regarding Purchase Item Agreements

a. Purchase of Library Books and Periodicals

Authorization is requested to enter into a contract for the purchase of books, periodicals on microfilm and microfiche, and online services for each campus library and instructional department.

The Finance Committee recommends award of the contract to Gale Research for approximately one hundred (100) books and online services in the amount of \$40,000 under Oklahoma State Contract No. SW70012, and Proquest CSA LLC for periodicals in the amount of \$56,000 as a sole source purchase. Total purchase is \$96,000.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

b. Purchase of Aviation Fuel

Authorization is requested to enter into a contract for the purchase of aviation fuel for the operation of all flight training aircraft located at the Aviation Science Technology Airpark campus.

The Finance Committee recommends award of the contract to Christiansen Aviation, Inc. in the amount of \$153,000 as a sole source purchase.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

c. Purchase of Food Products

Authorization is requested to enter into a contract for the purchase of food products for the Child Development Center at West Campus.

The Finance Committee recommends award of the contract to U.S. Foodservice, Inc. in the amount of \$27,500 under the National Joint Powers Alliance Cooperative contract No. 080311-SPG.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

d. Purchase of Medical Equipment

Authorization is requested to enter into a contract for the purchase of medical equipment for nursing program laboratory instruction at Southeast Campus. This purchase consists of six (6) SimPad System training simulators and four (4) two-year protection plan, one (1) nursing baby training simulator, one (1) nursing kid training simulator, four (4) birthing simulators, and twenty-six (26) SimPad headsets.

The Finance Committee recommends award of the contract to Laerdal Medical in the total amount of \$33,851.41 under competitively bid consortium FirstChoice contract No. FC 1544 and is also a manufacturer-direct sole source purchase.

The purchase of birthing simulators and SimPad headsets in the amount of \$4,687 will be funded by the Carl D. Perkins Career and Technical Education (PERKINS) Grant.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
 TOTALS	 <u>5</u>	 _____	 _____
MOTION CARRIED	<u>X</u>	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

d. Purchase of Medical Equipment

**Comments:** Dr. Hess explained that the birthing simulators introduce an opportunity for students to witness the birthing process. The simulator is an electronic mannequin that births a child, controlled electronically in the background and allows faculty to evaluate how students perform in particular clinical situations.

---

**CERTIFICATION:**

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

e. Purchase of Printshop Paper

Authorization is requested to enter into a contract for the purchase of printshop copier paper for use at all campuses. This purchase consists of one thousand, five hundred twenty (1,520) cartons of twenty-pound letter-size (8.5x11) paper and twenty (20) cartons of eleven by seventeen (11x17) paper.

The Finance Committee recommends award of the contract to Clampitt Paper Company in the amount of \$41,722.60 under Oklahoma State Contract No. SW80017.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents



III. NEW BUSINESS  
Financial Report  
June 11, 2015

f. Purchase of Safety Equipment

Authorization is requested to enter into a contract for the purchase of emergency dispatch radio equipment for the Dispatch Center at Metro Campus and for use at all campuses. This purchase consists of one (1) voice-over internet protocol radio console with installation and testing.

The Finance Committee recommends award of the contract to Total Radio in the amount of \$33,131 under Oklahoma State Contract No. ITSW0402.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
 Financial Report  
 June 11, 2015

g. Lease Purchase of Data Processing Software

Authorization is requested to enter into a contract for a four-year lease purchase of data processing software for use at all campuses. This purchase consists of full power management software for computers College-wide.

The Finance Committee recommends award of the contract to Computer Discount Warehouse Government (financed through a third-party vendor, VAR Resources, Inc.) in the amount of \$186,268.79 under Oklahoma State Regents Contract No. C1401.

**Comments:**

Regent Cornell commented that the last lease arrangement did not define the residual value of the computers. Management decided it would not be cost-efficient to purchase the old computers. The new lease agreement will have a similar structure, but with a cap on residual value of no more than 22% embedded into the new agreement.

(continued next page)

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
 Chairman, TCC Board of Regents

\_\_\_\_\_  
 Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

g. Lease Purchase of Data Processing Software (continued)

In answer to Regent Garber's question, Sean Weins stated that well over 90% of computers are currently leased. Purchased computers mainly consist of non-standard computers, such as for visual media.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

h. Lease of Microcomputers

Authorization is requested to enter into a contract for a four-year lease of microcomputers for all campuses. This purchase consists of two thousand, seven hundred seventy-two (2,772) Hewlett Packard desktop commercial computers and laptop accessories.

The Finance Committee recommends award of the contract to Government Connection (financed through a third-party vendor, Insight Investments) in the amount of \$2,300,468 under Educational and Institutional Cooperative Consortium Contract No. CNR01141.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

i. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for the Northeast Campus Library. This purchase consists of thirty (30) classroom chairs, six (6) stools, twelve (12) lounge chairs, three (3) ottomans, six (6) benches, and twenty-four (24) tables.

The Finance Committee recommends award of the contract to Scott Rice Furniture in the amount of \$48,992.28 under Educational and Institutional Cooperative Consortium Contract No. CNR01146.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

j. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for the Metro Campus Philips Auditorium. This purchase consists of seventy-four (74) student tables and one hundred fifty (150) student chairs.

The Finance Committee recommends award of the contract to Workspace Resource in the amount of \$70,205.38 under the University of Oklahoma Furniture Contract No. R-10122-14.

**Comments:**

This purchase is funded by the TCC Foundation.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
 Financial Report  
 June 11, 2015

k. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for various classrooms at all campuses. This purchase consists of six hundred ninety eight (698) student tables. This purchase was bid by four (4) vendors, and selection was made on the basis of the best bid submitted meeting specifications.

OCI	\$88,278.43
L&M Furniture	\$192,186.00
KI Furniture	\$213,738.40
<u>Workspace Resource</u>	<u>\$226,870.80</u>

The Finance Committee recommends award of the contract to Workspace Resource in the amount of \$226,870.80.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
 TOTALS	 <u>5</u>	 _____	 _____
MOTION CARRIED	<u>X</u>	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

k. Purchase of Furniture

**Comments:** Regent Cornell commented that the vendor selected was also the highest bid, but the vendor is able to meet consistent specifications, thus providing uniformity among campuses. In addition, the bid price is 60% less than the Oklahoma State Regents contract.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents



III. NEW BUSINESS  
Financial Report  
June 11, 2015

I. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for various classrooms at all campuses. This purchase consists of one thousand, four hundred fifty-eight (1,458) student chairs. This purchase was bid by four (4) vendors, and selection was made on the basis of the best and lowest bid submitted meeting specifications.

OCI	\$158,144.16
<u>Workspace Resource</u>	<u>\$163,602.96</u>
L&M Furniture	\$181,152.00
KI Furniture	\$218,366.22

The Finance Committee recommends award of the contract to Workspace Resource in the amount of \$163,602.96.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
 TOTALS	 <u>5</u>	 _____	 _____
MOTION CARRIED	<u>X</u>	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

I. Purchase of Furniture

**Comments:** Regent Cornell commented that earlier in the year, the Committee discussed a need to upgrade furniture in many areas within the College. It was estimated to cost a million dollars to accomplish that objective. It was reported in the Committee meeting that all expenses came in around \$800,000, which is below the original target.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

m. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for use at the Northeast Campus FACET Center and classroom. This purchase consists of eighty-one (81) chairs, one (1) teaching station, one (1) projector, three (3) partitions, and thirteen (13) tables.

The Finance Committee recommends award of the contract to Scott Rice Furniture in the amount of \$60,566.18 under Educational and Institutional Cooperative Consortium contract No. CNR01146.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
TOTALS	<u>5</u>	_____	_____
MOTION CARRIED	<u>X</u>	_____	_____

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
 Financial Report  
 June 11, 2015

n. Purchase of Furniture

Authorization is requested to enter into a contract for the purchase of furniture for use at the Southeast Campus student lounge areas and hallways. This purchase consists of one hundred ninety-eight (198) pieces of seating. This purchase was bid by two (2) vendors, and selection was made on the basis of the best and lowest bid submitted meeting specifications.

L&M Furniture (Reno)	\$129,180.00
<u>Workspace Resource (Encore)</u>	<u>\$164,437.68</u>
L&M Furniture (Swift)	\$183,594.00

The Finance Committee recommends award of the contract to Workspace Resource in the amount of \$164,437.68.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
 TOTALS	 <u>5</u>	 _____	 _____
MOTION CARRIED	<u>X</u>	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

o. Purchase of Signage

Authorization is requested to enter into a contract for the purchase of signage for all campuses. This purchase consists of three hundred ninety (390) signs to be installed at various locations on all campuses. This purchase was bid by two (2) vendors, and selection was made on the basis of the best and lowest bid submitted meeting specifications.

<u>EMG Graphic Systems</u>	<u>\$37,060.00</u>
Acura Neon	\$48,257.50

The Finance Committee recommends award of the contract to EMG Graphic Systems in the amount of \$37,060.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
 TOTALS	 <u>5</u>	 _____	 _____
MOTION CARRIED	<u>X</u>	_____	_____

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

2. Recommendation Regarding Tuition and Mandatory Fee Increase

House Bill 1748 authorizes regional and two-year colleges to set tuition and mandatory fees for resident students at an average equal to their peer group and nonresident students at a level not to exceed 100% of their peer group.

The administration requests approval of the following tuition and fee increase, effective fall semester 2015, for school year 2015-2016:

\$3.75 per credit hour for Tuition for Resident Students  
\$10.18 per credit hour for Tuition for Nonresident Students

These increases will put TCC at 64% of peer limits for resident tuition and 95.7% of peer limits for non-resident tuition for fiscal year 2016.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	_____	_____
CORNELL	<u>X</u>	_____	_____
BALLENGER	<u>X</u>	_____	_____
GARBER	<u>X</u>	_____	_____
LEONARD	<u>X</u>	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
TOTALS	<u>5</u>	_____	_____
MOTION CARRIED	<u>X</u>	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

2. Recommendation Regarding Tuition and Mandatory Fee Increase

**Comments:** Regent Cornell commented that the Committee met prior to today and had significant discussion on this Board item. What the Committee is recommending is well in line and below a number of other institutions around the state.

Dr. Goodson added that the College will have the third lowest increase this year compared to other institutions around the state, with Oklahoma State University-Oklahoma City having no increase and Oklahoma State University-Okmulgee having a 3% increase. Other institutions will request an increase of 3.75% and above.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

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

Attached is Tulsa Community College's Educational and General Budget, along with the Restricted, Auxiliary, and Section 13 Offset Budgets for fiscal year 2015-2016.

The Finance Committee requests approval of the attached budget schedules and authorization to transmit them to the Oklahoma State Regents for Higher Education.

attachment

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents



III. NEW BUSINESS  
 Financial Report  
 June 11, 2015

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

**Comments:**

Regent Garber commented that proposal numbers four and five do not initially bring additional resources to the College until after a six-year period. Berkshire Hathaway is committed to providing a positive impact to the community where they own assets. Warren Buffet and Berkshire Hathaway are investing in reinvigorating downtown Tulsa.

Regent Cornell added that the Palace Building is an 11.5 million dollar renovation and comes at the recommendation of the Finance Committee.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
 TOTALS	 <u>6</u>	 <u>      </u>	 <u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
 Chairman, TCC Board of Regents

\_\_\_\_\_  
 Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

5. [Approval of the (sic)] Agreement for the Local Development Act-Tax Exemption between the City of Tulsa and Tulsa Community College, for 23 W. 4<sup>th</sup> St., Palace Building, LLC

**Comments:**

Regent Garber commented that proposal numbers four and five do not initially bring additional resources to the College until after a six-year period. Berkshire Hathaway is committed to providing a positive impact to the community where they own assets. Warren Buffet and Berkshire Hathaway are investing in reinvigorating downtown Tulsa.

Regent Cornell added that the Palace Building is an 11.5 million dollar renovation and comes at the recommendation of the Finance Committee.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Financial Report  
June 11, 2015

6. Monthly Financial Report for May 2015

Attached is the monthly financial report for May 2015. It is recommended by the Finance Committee that it be approved as presented.

MOTION FROM FINANCE COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Other New Business  
June 11, 2015

G. Other New Business

1. Recommendation for the Renaming of the Northeast Campus Fitness Center

It is the recommendation of the Tulsa Community College Board of Regents Gifts Committee that Northeast Campus Fitness Center be renamed the Bill Corbitt Fitness Center. This recommendation conforms to the Policy on Naming College Facilities at Tulsa Community College.

The Committee authorizes administration to take the necessary steps to arrange for the installation of appropriate signage.

Attachment I is the naming request that originated from a Northeast Campus faculty and staff group. This request has been endorsed by the Tulsa Community College administration.

MOTION FROM THE GIFTS COMMITTEE FOR APPROVAL

NO SECOND NEEDED

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>      </u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>5</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Other New Business  
June 11, 2015

2. Election of Officers

**Comments:**

Regent Looney commented that the Nominating Committee is comprised of the Chair, who is Regent Looney, and Regents Ballenger and Leonard. The Committee voted for the following officers for Fiscal Year 2016:

Chairman: Larry D. Leonard  
Vice Chairman: Paul H. Cornell  
Secretary: Robin Flint Ballenger

Regent Cornell is also President of the Oklahoma Banker's Association and may not be able to devote the time necessary to adequately perform as Chairman this year. Consequently, Regent Cornell will remain as Vice Chairman for Fiscal Year 2016.

MOTION FROM NOMINATING COMMITTEE FOR APPROVAL

NO SECOND NEEDED

ROLL CALL VOTE:

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	<u>X</u>	<u>      </u>	<u>      </u>
CORNELL	<u>X</u>	<u>      </u>	<u>      </u>
BALLENGER	<u>X</u>	<u>      </u>	<u>      </u>
GARBER	<u>X</u>	<u>      </u>	<u>      </u>
LEONARD	<u>X</u>	<u>      </u>	<u>      </u>
LOONEY	<u>X</u>	<u>      </u>	<u>      </u>
MOAZAMI	<u>      </u>	<u>      </u>	<u>      </u>
TOTALS	<u>6</u>	<u>      </u>	<u>      </u>
MOTION CARRIED	<u>X</u>	<u>      </u>	<u>      </u>

CERTIFICATION:

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

\_\_\_\_\_  
Chairman, TCC Board of Regents

\_\_\_\_\_  
Secretary, TCC Board of Regents

III. NEW BUSINESS  
Persons Who Desire to  
Come Before the Board  
June 11, 2015

H. 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.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Executive Session  
June 11, 2015

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

There was no executive session.

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	_____	_____	_____
CORNELL	_____	_____	_____
BALLENGER	_____	_____	_____
GARBER	_____	_____	_____
LEONARD	_____	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
TOTALS	_____	_____	_____
MOTION CARRIED	_____	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

III. NEW BUSINESS  
Executive Session  
June 11, 2015

1. Litigation and Pending Investigation (continued)

a. Confidential Report by College Legal Counsel (continued)

MOTION: \_\_\_\_\_

SECOND: \_\_\_\_\_

---

ROLL CALL VOTE:

---

<u>NAME OF REGENT</u>	<u>YES</u>	<u>NO</u>	<u>OTHER</u>
MCKAMEY	_____	_____	_____
CORNELL	_____	_____	_____
BALLENGER	_____	_____	_____
GARBER	_____	_____	_____
LEONARD	_____	_____	_____
LOONEY	_____	_____	_____
MOAZAMI	_____	_____	_____
TOTALS	_____	_____	_____
MOTION CARRIED	_____	_____	_____

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents



IV. ADJOURNMENT  
June 11, 2015

IV. ADJOURNMENT

The next regular meeting of the Tulsa Community College Board of Regents will be held on Thursday, August 6, 3:00 p.m., in Room 1320 of the Southeast Campus, 10300 East 81<sup>st</sup> Street, Tulsa, Oklahoma.

**Comments:**

As outgoing Chairman, Regent McKamey commented that the past year has been very exciting for the College. A new College President was selected and has done an exceptional job, and a strategic plan was developed with everyone contributing valuable input. We are all heading in the same direction. With that kind of understanding from the strategic plan, we will make a significant difference going forward. In addition, we hired Dr. Ivy and Dr. Hess who are pulling their weight mightily. It is commendable to see the quality of people that are at TCC. The College faces great challenges with a budget problem that will be the reality for the present time, and we are going to have to make decisions on very difficult things. Even so, TCC is a crucible for a new way to educate people with technology, understanding how people learn and the willingness to try different ways. TCC will certainly be a model for Oklahoma and every state. We are in good hands.

---

CERTIFICATION:

---

I certify that the above is a true and accurate record of the Tulsa Community College Board of Regents.

---

Chairman, TCC Board of Regents

---

Secretary, TCC Board of Regents

**ADDENDUM FOR PERSONNEL CONSENT ITEMS:**

**a. APPOINTMENTS:**

Brett Campbell, Provost and Vice President for Workforce Development, Southeast Campus  
Appointment Date: July 1, 2015 Salary: \$125,000.00

Laura Cowan, Assistant Professor Music, Southeast Campus  
Appointment Date: August 12, 2015 Salary: \$43,500.00

Glenn Fox, Assistant Professor/Coordinator Design and Technical Theatre, Southeast Campus  
Appointment Date: August 1, 2015 Salary: \$63,000.00

Sara Taghvatalab, Assistant Professor Economics, Metro Campus  
Appointment Date: August 12, 2015 Salary: \$50,000.00

George Taylor, Assistant Professor Human Resources, Southeast Campus  
Appointment Date: August 1, 2015 Salary: \$60,000.00

**b. RESIGNATIONS:**

Jill Davis, Bridging the Gap Program Director, Liberal Arts,  
West Campus Date: July 24, 2015

Sallie Fulsom Wright, Chief Technology Officer, Information Services,  
Metro Campus Date: May 25, 2015

**Tulsa Community College**  
**Base Salary Schedule**  
**for Full-Time Faculty**  
**(Effective July 1, 2015)**

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, 2015)

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

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

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

<b>Grade 9</b>				<b>Minimum \$25,179</b>	<b>Midpoint \$31,632</b>	<b>Maximum \$38,084</b>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff	
<b>Min \$12.11</b>	<b>Mid \$15.21</b>	<b>Max \$18.31</b>				
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, 2015)

<b>Grade 10</b>			<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					
Assessment Specialist					
Campus Police Dispatcher					
Campus Store Assistant Manager					
College Legacy Specialist					
Financial Aid Advisor I					
Fitness Center Specialist					
Human Resources Assistant II					
Lead Inventory Clerk					
Library Assistant II					
Media Technician					
Purchasing Assistant					
Ticket Office Assistant					

<b>Grade 11</b>			<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 Advisor			Academic Program Accountability Analyst		
Accounting Clerk III					
Buyer I			Career Placement Advisor		
Campus Police Officer			Instructional Specialist		
CDC Teacher II			Scene Shop Supervisor		
Facilities Software Specialist			Student Recruiter		
Financial Aid Advisor II					
IT Support Technician					
ITV Support Technician					
Lab Coordinator					
Lighting Technician					
Maintenance Engineer Third Class					
Maintenance Painter					
PC Support Specialist					
Senior Media Technician					
Service Center Rep					
Sound Technician					
Veterans Services Advisor					

\*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, 2015)

<b>Grade 12</b>			<b>Minimum \$33,564</b>	<b>Midpoint \$42,794</b>	<b>Maximum \$52,024</b>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff
Min \$16.14	Mid \$20.57	Max \$25.01			
Administrative Assistant III	Accountant I	Graphic Design Specialist			
CDC Master Teacher	Associate Bursar	International Student Specialist			
Continuing Ed Program Coordinator	Buyer II	Student Activities Specialist			
ESL Specialist	Campus Store Manager				
Honors Specialist	Human Resources Specialist I				
Maintenance Carpenter	IT Support Tech Supervisor				
RCDHH Interpreter	Student Engagement Specialist				
Senior Service Center Rep	Theatre Production Supervisor				
	Ticket Office Supervisor				

<b>Grade 13</b>			<b>Minimum \$37,119</b>	<b>Midpoint \$47,559</b>	<b>Maximum \$57,998</b>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff
Min \$17.85	Mid \$22.86	Max \$27.88			
Associate Registrar	Accountant II	Academic Prog Compliance Specialist			
Executive Assistant	Administrative Services Supervisor	Clinical Rotation Coordinator			
Lead RCDHH Interpreter	Campus Police Assistant Supervisor	Degree Audit Coordinator			
Maintenance Electrician	EAC IT Administrator	Education Specialist			
	Human Resources Specialist II	Financial Aid Counselor			
	Network Operations Technician	Fitness Center Manager			
	Receiving & Facilities Srvcs Supv	RCDHH Specialist			
	Video Producer	Veteran Services Counselor			

<b>Grade 14</b>			<b>Minimum \$41,150</b>	<b>Midpoint \$52,981</b>	<b>Maximum \$64,811</b>
Staff - Hourly			Staff - Monthly		Administrative and Professional Staff
Min \$19.78	Mid \$25.47	Max \$31.16			
Maintenance Engineer First Class	Application Systems Analyst I	Academic Counselor			
	Campus Police Dispatch Supervisor	Asst Director Enrollment Services			
	Campus Police Supervisor	Campus Safety/Compliance Coord			
	Campus Store Operations Manager	Concurrent Enrollment Coordinator			
	HRIS Coordinator	Diverse Student Outreach Coord			
	PACE Production Supervisor	Fin Aid Processing Center Manager			
	Payroll Administrator	Graphics & Social Media Coordinator			
	Student Health Services Supervisor	Marketing & Digital Content Specialist			
	Video Engineer	Media Relations Specialist			
		NAC Program Coordinator			
		On-line Registrar			
		Sponsored Programs Coordinator			
		Student Engagement Coordinator			

\*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, 2015)

<b>Grade 15</b>				<i>Minimum \$45,728</i>	<i>Midpoint \$59,161</i>	<i>Maximum \$72,594</i>
Staff - Hourly		Staff - Monthly		Administrative and Professional Staff		
Min \$21.98	Mid \$28.44	Max \$34.90				
Senior Maintenance Electrician		Accountant III Application Systems Analyst II IT Systems Administrator Maintenance Engineer Supervisor Web Content Analyst		Asst Dir Campus Store Operations Assistant Director Development Assistant Director Purchasing Bridging the Gap Program Director Catalog Librarian CDC Manager Community Campus Manager CORE Program Director EOC Program Director ESL Program Coordinator Green Training Program Manager Horticulture Program Coordinator IT Support Manager Librarian Manufacturing Extension Agent RCDHH Manager Research and Assessment Analyst I Symphony Manager TAACCCT Program Director TRIO-SSS Program Director Tulsa Achieves Program Director WIA Fiscal Compliance Coordinator		

\*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, 2015)

<b>Grade 16</b> <i>Minimum \$50,939</i> <i>Midpoint \$66,221</i> <i>Maximum \$81,502</i>		
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
	Broadcast Studio Engineer Data Warehouse Developer LMS Technical Administrator Financial Analyst Network Administrator Video Services Supervisor	Assistant Director Financial Aid Benefits Manager Bursar Business Intelligence Manager Compensation & Retirement Manager C4C Program Manager and GKFF Endowed Chair Director Continuing Education Director EAC Director Enrollment Services Director Student Activities Director Student Development Director Student and Community Engagement Employment Manager Facilities Maintenance Manager Institutional Research Manager Library Director Research and Assessment Analyst II

<b>Grade 17</b> <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 Director Campus Store Operations Employee Relations Manager ERP Module Manager Web Manager

\*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, 2015)

<b>Grade 18</b>		
<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 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 Comm Services Assoc Dean Liberal Arts Assoc Dean Science/Mathematics Dean Center for Creativity and GKFF Endowed Chair Dean High School Relations and GKFF Endowed Chair Dean Libraries and College Librarian Director Academic & Campus Serv Director Campus Public Safety Director College Transfer Director Communications & Production Director Development Director Global Learning Director Grant Compliance/Accting Director Marketing and Social Media Director On-Line Learning Director Purchasing/Inventory Control Director Service Center Director Sponsored Programs Director Tulsa Regional Stem Alliance

\*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, 2015)

<b>Grade 19</b>		
<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 Community Campuses Dean Continuing Ed & Workforce Dev Dean Developmental Education Dean Enrollment Management Dean Performing Arts Dean Student Services Director Administrative Services Director Employee Learning and Organizational Development Director Financial Aid Director Fire Training Center Director/Chief Flight Instructor Director Institutional Research and Assessment

<b>Grade 20</b>		
<i>Minimum \$80,337</i>	<i>Midpoint \$106,447</i>	<i>Maximum \$132,556</i>
Staff - Hourly	Staff - Monthly	Administrative and Professional Staff
		Controller Dean Health Sciences 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, 2015)

<b>Job Title</b>	<b>Salary Grade</b>	<b>Minimum</b>	<b>Midpoint</b>	<b>Maximum</b>
Associate Vice President Human Resources	E-1	80,757	107,003	133,249
Associate Vice President Institutional Effectiveness	E-1	80,757	107,003	133,249
Associate Vice President Student Affairs	E-1	80,757	107,003	133,249
Chief Technology Officer	E-1	80,757	107,003	133,249
Chief Financial Officer	E-2	80,757	107,003	133,249
Provost	E-2	85,829	114,582	143,334
Provost and Vice President Workforce Development	E-2	85,829	114,582	143,334
Vice President Administration	E-3	101,140	136,539	171,938
Vice President External Affairs	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

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

**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**  
**PART I - PRIMARY BUDGET**

Schedule A

Summary of Educational and General Expenditures by Function

<b>Agency #</b>	<b>750</b>	<b>Date Submitted:</b>	<b>June 10, 2015</b>
<b>Institution Name:</b>	<b>Tulsa Community College</b>		
<b>President:</b>	<b>Dr. Leigh Goodson</b>		

<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>			
<b>Activity Number</b>	<b>Activity/Function</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
	<b>Educational &amp; General Budget - Part I:</b>		
11	Instruction	47,642,238	41.3%
12	Research	-	0.0%
13	Public Service	544,020	0.5%
14	Academic Support	20,099,642	17.4%
15	Student Services	9,029,409	7.8%
16	Institutional Support	14,079,500	12.2%
17	Operation and Maintenance of Plant	16,307,411	14.2%
18	Scholarships and Fellowships	7,520,856	6.5%
	<b>Total Expenditures by Activity/Function:</b>	<b>115,223,076</b>	<b>100.0%</b>

<b>FUNDING</b>			
<b>Fund Number</b>	<b>Fund Name</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
	<b>E&amp;G Operating Revolving Fund:</b>		
<b>290</b>	Revolving Funds	78,623,053	68.2%
<b>290</b>	State Appropriated Funds - Operations Budget	35,653,482	30.9%
<b>290</b>	State Appropriated Funds - Grants, Contracts and Reimbursements	946,541	0.8%
		-	0.0%
	<b>Total Expenditures by Fund:</b>	<b>115,223,076</b>	<b>100.0%</b>

**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**  
**PART I - PRIMARY BUDGET**

**Schedule A-1**

**Summary of Educational and General Expenditures by Function**

<b>Institution Name:</b>	<b>Tulsa Community College</b>
--------------------------	--------------------------------

<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>			
<b>Activity Number</b>	<b>Activity/Function</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
<b>11</b>	<b>Educational &amp; General Budget - Part I:</b>		
	<b>Instruction</b>		
	General Academic Instruction	44,446,073	
	Vocational/Technical Instruction	-	
	Community Education	728,182	
	Preparatory/Remedial Instruction	800,982	
	Instructional Information Technology	1,667,001	
	<b>Total Instruction:</b>	<b>47,642,238</b>	<b>41.3%</b>
<b>12</b>	<b>Research</b>		
	Institutes and Research Centers	-	
	Individual and Project Research	-	
	Research Information Technology	-	
	<b>Total Research:</b>	-	<b>0.0%</b>
<b>13</b>	<b>Public Service</b>		
	Community Service	-	
	Cooperative Extension Service	210,620	
	Public Broadcasting Services	-	
	Public Service Information Technology	333,400	
	<b>Total Public Service:</b>	<b>544,020</b>	<b>0.5%</b>
<b>14</b>	<b>Academic Support</b>		
	Libraries	2,651,140	
	Museums and Galleries	-	
	Educational Media Services	1,253,368	
	Ancillary Support/Organized Activities	1,403,391	
	Academic Administration	13,007,472	
	Academic Personnel Development	117,271	
	Course and Curriculum Development	-	
	Academic Support Information Technology	1,667,001	
	<b>Total Academic Support:</b>	<b>20,099,642</b>	<b>17.4%</b>

**Schedule A-1 (continued) - Summary of Educational and General Expenditures by Function**

Institution Name:

**Tulsa Community College**

<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>			
<b>Activity Number</b>	<b>Activity/Function</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
<b>15</b>	<b>Student Services</b>		
	Student Services Administration	2,632,145	
	Social and Cultural Development	354,561	
	Counseling and Career Guidance	505,826	
	Financial Aid Administration	1,408,435	
	Student Admissions	1,589,088	
	Student Records	370,832	
	Student Health Services	501,521	
	Student Services Information Technology	1,667,001	
	<b>Total Student Services:</b>	<b>9,029,409</b>	<b>7.8%</b>
<b>16</b>	<b>Institutional Support</b>		
	Executive Management	3,359,580	
	Fiscal Operations	4,132,156	
	General Administration	3,859,314	
	Public Relations/Development	2,061,649	
	Administrative Information Technology	666,800	
	<b>Total Institutional Support:</b>	<b>14,079,500</b>	<b>12.2%</b>
<b>17</b>	<b>Operation and Maintenance of Plant</b>		
	Physical Plant Administration	3,737,174	
	Building Maintenance	6,269,371	
	Custodial Services	-	
	Utilities	2,015,900	
	Landscape and Grounds Maintenance	209,190	
	Major Repairs and Renovations	-	
	Safety & Security	3,169,955	
	Logistical Services	239,021	
Operation & Maintenance Information Technology	666,800		
	<b>Total Operation and Maintenance of Plant:</b>	<b>16,307,411</b>	<b>14.2%</b>
<b>18</b>	<b>Scholarships and Fellowships</b>		
	Scholarships	4,145,100	
	Fellowships	-	
	Resident Tuition Waivers	3,038,180	
	Nonresident Tuition Waivers	337,576	
	<b>Total Scholarships and Fellowships:</b>	<b>7,520,856</b>	<b>6.5%</b>
	<b>Total Expenditures by Activity/Function:</b>	<b>115,223,076</b>	<b>100.0%</b>

**Oklahoma State Regents for Higher Education**  
**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**  
**PART I - PRIMARY BUDGET**  
**Schedule B**  
**Summary of Educational and General Expenditures by Object**

<b>Institution:</b>	<b>Tulsa Community College</b>
---------------------	--------------------------------

<b>EXPENDITURES BY OBJECT</b>			
<b>Object Number</b>	<b>Object of Expenditure</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
1	Personnel Services:		
1a	Teaching Salaries	31,181,779	27.1%
1b	Professional Salaries	11,599,149	10.1%
1c	Other Salaries and Wages	18,919,212	16.4%
1d	Fringe Benefits	22,047,079	19.1%
1e	Professional Services	3,522,742	3.1%
	<b>Total Personnel Service</b>	<b>87,269,960</b>	<b>75.7%</b>
2	Travel	750,533	0.7%
3	Utilities	2,015,900	1.7%
4	Supplies and Other Operating Expenses *	16,259,183	14.1%
5	Property, Furniture and Equipment	906,144	0.8%
6	Library Books and Periodicals	500,500	0.4%
7	Scholarships and Other Assistance	7,520,856	6.5%
8	Transfer and Other Disbursements **	-	0.0%
	<b>Total Expenditures by Object</b>	<b>115,223,076</b>	<b>100.0%</b>

**Oklahoma State Regents for Higher Education**

**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**

**PART I - PRIMARY BUDGET**

**Schedule C**

**REPORT OF EDUCATIONAL AND GENERAL REVENUE, EXPENDITURES, AND UNOBLIGATED RESERVE**

<b>Institution Name:</b>		<b>Tulsa Community College</b>	
<b>Revenue Description</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>	
<b>1. Beginning Fund Balance July 1, 2015 (Cash Basis)</b>	<b>24,732,066</b>		
<b>2. Expenditures for Prior Year Obligations</b>	<b>5,476,250</b>		
<b>3. Unobligated Reserve Balance July 1, 2015 (line 1 - line 2)</b>	<b>19,255,816</b>	<a href="#">&lt;-Formula</a>	
<b>4. Projected FY2016 Receipts:</b>			
State Appropriated Funds - For Operations	35,653,482	31.4%	
State Appropriated Funds - For Grants, Contracts and Reimbursements	946,541	0.8%	
Federal Appropriations	-	0.0%	
Local Appropriations	37,683,613	33.2%	
Resident Tuition (includes tuition waivers)	27,636,535	24.3%	
Nonresident Tuition (includes tuition waivers)	2,578,634	2.3%	
Student Fees - Mandatory and Academic Service Fees	6,180,408	5.4%	
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	1,865,154	1.6%	
	-		
<b>5. Total Projected FY2016 Receipts</b>	<b>113,518,259</b>	<b>100.0%</b>	
<b>6. Total Available (line 3 + line 5)</b>	<b>132,774,075</b>	<a href="#">&lt;-Formula</a>	
<b>7. Less Budgeted Expenditures for FY2016 Operations</b>	<b>115,223,076</b>	<a href="#">&lt;-Link to Sch A</a>	
<b>8. Projected Unobligated Reserve Balance June 30, 2016 (line 6 - line 7)</b>	<b>17,550,999</b>	<a href="#">&lt;-Formula</a>	

<b>Schedule C-1</b>			
<b>Student Fees</b>	<b>Fund 290</b>	<b>Fund 700</b>	<b>Totals</b>
Mandatory Fees	4,852,814	5,031,696	9,884,510
Academic Service Fees	1,327,594	63,700	1,391,294
<b>Total Student Fees</b>	<b>6,180,408</b>	<b>5,095,396</b>	<b>11,275,804</b>
<b>Difference Between Student Fees in cells B23 and C40</b>	<b>-</b>	<b>N/A</b>	<b>N/A</b>



**Oklahoma State Regents for Higher Education**  
**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**  
**PART II - SPONSORED BUDGET**

**Schedule A**  
**Summary of Educational and General Sponsored Expenditures by Function**

<b>Institution Name:</b>	Tulsa Community College
--------------------------	-------------------------

<b>EXPENDITURES BY ACTIVITY/FUNCTION</b>			
<b>Activity Number</b>	<b>Activity/Function</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
<b>21</b>	<b>Educational &amp; General Budget - Part II:</b>		
	Instruction		0.0%
	Research		0.0%
	Public Service		0.0%
	Academic Support		0.0%
	Student Services	5,921,913	57.8%
	Institutional Support		0.0%
	Operation and Maintenance of Plant		0.0%
	Scholarships and Fellowships	4,323,611	42.2%
	<b>Total E&amp;G Part II:</b>	<b>\$ 10,245,524</b>	<b>100.0%</b>

<b>FUNDING</b>			
<b>Fund Number</b>	<b>Fund Name</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
<b>430</b>	<b>Agency Relationship Fund</b>	\$ 10,245,524	100.0%
	<b>Total Expenditures by Fund:</b>	<b>\$ 10,245,524</b>	<b>100.0%</b>

**Oklahoma State Regents for Higher Education**  
**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**  
**PART II - SPONSORED BUDGET**

**Schedule B**  
**Summary of Educational and General Sponsored Expenditures by Object**

<b>Institution:</b>	<b>Tulsa Community College</b>
---------------------	--------------------------------

<b>EXPENDITURES BY OBJECT</b>			
<b>Object Number</b>	<b>Object of Expenditure</b>	<b>FY2015-2016 Amount</b>	<b>Percent of Total</b>
1	Personnel Services:		
1a	Teaching Salaries	\$ 313,613	3.1%
1b	Professional Salaries	1,145,571	11.2%
1c	Other Salaries and Wages	223,940	2.2%
1d	Fringe Benefits	539,878	5.3%
1e	Professional Services		0.0%
	<b>Total Personnel Services</b>	<b>2,223,002</b>	<b>21.7%</b>
2	Travel	200,765	2.0%
3	Utilities		0.0%
4	Supplies and Other Operating Expenses	1,425,641	13.9%
5	Property, Furniture and Equipment	-	0.0%
6	Library Books and Periodicals	-	0.0%
7	Scholarships and Other Assistance	6,396,116	62.4%
8	Transfer and Other Disbursements	-	0.0%
	<b>Total Expenditures by Object</b>	<b>10,245,524</b>	<b>100.0%</b>

**Oklahoma State Regents for Higher Education**

**EDUCATIONAL AND GENERAL BUDGET - FY2015-2016**

**PART II - BUDGET FOR SPONSORED RESEARCH AND OTHER SPONSORED PROGRAMS**

Schedule C

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

<b>Institution:</b>		<b>Tulsa Community College</b>	
<b>Receipt Description</b>	<b>FY2016-2016 Amount</b>	<b>Percent of Total</b>	
<b>1. Beginning Fund Balance July 1, 2015 (Cash Basis)</b>	<b>\$ 43,750</b>		
<b>2. Expenditures for Prior Year Obligations</b>	<b>\$ 43,750</b>		
<b>3. Unobligated Reserve Balance July 1, 2015 (line 1 - line 2)</b>	<b>\$ -</b>		
<b>4. Projected Receipts FY2016:</b>			
Department of Agriculture	-	0.0%	
Department of Commerce	-	0.0%	
Department of Defense	-	0.0%	
Department of Education	847,575	8.3%	
Department of Energy	-	0.0%	
Department of Health and Human Services	408,499	4.0%	
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	92,162	0.9%	
National Science Foundation	142,663	1.4%	
Other Federal Agencies	7,691,979	75.1%	
City and County Government	-	0.0%	
Commercial and Commercial Related	-	0.0%	
Foundations	644,666	6.3%	
Other Non-Federal Sources	-	0.0%	
Other Universities and Colleges	-	0.0%	
State of Oklahoma	417,980	4.1%	
<b>5. Total Projected FY2016 Receipts</b>	<b>\$ 10,245,524</b>	<b>100.0%</b>	
<b>6. Total Available (line 3 + line 5)</b>	<b>\$ 10,245,524</b>		
<b>7. Less Budgeted Expenditures for FY2016 Operations</b>	<b>\$ 10,245,524</b>		
<b>8. Projected Unobligated Reserve Balance June 30, 2016 (line 6 - line 7)</b>	<b>\$ -</b>		

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

EDUCATIONAL AND GENERAL BUDGET  
FISCAL YEAR FY2015-2016

Schedule F and G

STATEWIDE PROGRAM CODE: Higher Education (Input)

SUMMARY OF EXPENDITURES BY FUNCTION AND OBJECT

Agency #: 750	Date Submitted: June 10, 2015
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
<b>Activity &amp; Sub-Activity/Function:</b>									
11 Instruction	43,983,349	272,000	-	2,964,966	421,923	-	-	-	47,642,238
12 Research	-	-	-	-	-	-	-	-	-
13 Public Service	315,495	12,295	-	216,230	-	-	-	-	544,020
14 Academic Support	17,834,920	173,033	-	1,539,218	51,971	500,500	-	-	20,099,642
15 Student Services	7,630,301	79,325	-	1,259,033	60,750	-	-	-	9,029,409
16 Institutional Support	9,855,462	172,190	-	4,045,848	6,000	-	-	-	14,079,500
17 Operation. & Maintenance. of Plant	7,650,433	41,690	2,015,900	6,233,888	365,500	-	-	-	16,307,411
18 Scholarships (Net of Tuition Waivers)	-	-	-	-	-	-	4,145,100	-	4,145,100
<b>11 Total E&amp;G Part I - Fund 290</b>	<b>87,269,960</b>	<b>750,533</b>	<b>2,015,900</b>	<b>16,259,183</b>	<b>906,144</b>	<b>500,500</b>	<b>4,145,100</b>	<b>-</b>	<b>111,847,320</b>
<b>Hyperion Account Code</b>	<b>511130</b>	<b>521110</b>	<b>531160</b>		<b>541110</b>		<b>552110</b>	<b>562130</b>	
<b>Entry into CORE E&amp;G Part I - Fund 290</b>	<b>87,269,960</b>	<b>750,533</b>		<b>18,275,083</b>		<b>1,406,644</b>	<b>4,145,100</b>	<b>-</b>	<b>111,847,320</b>
<b>21 Total E&amp;G Part II</b> Cells linked to Sch. B-II-->	<b>2,223,002</b>	<b>200,765</b>	<b>-</b>	<b>1,425,641</b>	<b>-</b>	<b>-</b>	<b>6,396,116</b>	<b>-</b>	<b>10,245,524</b>
<b>Hyperion Account Code</b>	<b>511130</b>	<b>521110</b>	<b>531160</b>		<b>541110</b>		<b>552110</b>	<b>562130</b>	
<b>Entry into CORE E&amp;G Part II</b>	<b>2,223,002</b>	<b>200,765</b>		<b>1,425,641</b>		<b>-</b>	<b>6,396,116</b>	<b>-</b>	<b>10,245,524</b>
<b>Total Allotment</b>	<b>89,492,962</b>	<b>951,298</b>	<b>2,015,900</b>	<b>17,684,824</b>	<b>906,144</b>	<b>500,500</b>	<b>10,541,216</b>	<b>-</b>	<b>122,092,844</b>

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
701	51		4,050,503	120,420	910,000	7,264,377	-	-	4,780,000	-	17,125,300

<b>11 Entry into CORE E&amp;G Part I - Fund 290</b>	111,847,320
<b>21 Entry into CORE E&amp;G Part II</b>	10,245,524
<b>G Entry into CORE Fund 700</b>	17,125,300
<b>Total Allotment</b>	<b>139,218,144</b>

Oklahoma State Regents for Higher Education

**Consolidated Capital Budgets  
FISCAL YEAR 2015-2016**

**Schedule H  
Various Funds by Institution**

<b>Institution Agency # and Name:</b>	<b>750</b>		<b>Tulsa Community College</b>
<b>Date Submitted:</b>	<b>June 10, 2015</b>	<b>President: ----&gt;</b>	<b>Dr. Leigh Goodson</b>

<b>Fund No.</b>	<b>Activity No.</b>	<b>Sub-Activity No.</b>	<b>Total Budgeted Amount -- Account 400000</b>	
295	90	00001	\$	2,650,000
340	90	00001	\$	
450	90	00001	\$	
600	90	00001	\$	
650	90	00001	\$	
<b>Other Funds -- Please List:</b>				
	90	00001	\$	
	90	00001	\$	
	90	00001	\$	
	90	00001	\$	
	90	00001	\$	
<b>TOTAL</b>			<b>\$</b>	<b>2,650,000</b>

TULSA COMMUNITY COLLEGE

FINANCIAL REPORT

MONTH ENDING MAY 2015

TULSA COMMUNITY COLLEGE

TABLE OF CONTENTS

SCHEDULE A: Revenue and Expenditures Comparison  
Educational & General

SCHEDULE B: Expenditure Summary by  
Category

SCHEDULE E: Statement of Revenue,  
Expenditures and Campus Store Equity

**TULSA COMMUNITY COLLEGE**  
**STATEMENT OF REVENUE AND EXPENDITURES COMPARISON**  
**FOR THE PERIOD ENDING MAY 31, 2015 AND MAY 31, 2014**

	MAY FY15			MAY FY14			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>Revenue</b>								
Education & General								
State Appropriations	\$ 37,689,803	\$ 35,215,650	93.4%	\$ 37,643,417	\$ 35,299,880	93.8%	\$ (84,230)	-0.2%
Revolving Fund	2,520,429	3,526,723	139.9%	2,130,561	4,740,901	222.5%	(1,214,178)	-25.6%
Resident Tuition	29,552,922	27,553,941	93.2%	27,799,472	25,868,573	93.1%	1,685,369	6.5%
Non-Resident Tuition	2,473,585	2,623,562	106.1%	2,644,327	2,405,133	91.0%	218,429	9.1%
Student Fees	6,334,074	5,982,236	94.4%	6,617,534	6,198,796	93.7%	(216,560)	-3.5%
Local Appropriations	36,912,149	29,530,000	80.0%	40,325,073	26,900,000	66.7%	2,630,000	9.8%
<b>Total</b>	<u>\$ 115,482,962</u>	<u>\$ 104,432,112</u>	<u>90.4%</u>	<u>\$ 117,160,384</u>	<u>\$ 101,413,283</u>	<u>86.6%</u>	<u>\$ 3,018,828</u>	<u>3.0%</u>
Auxiliary Enterprises								
Campus Store	\$ 9,350,000	\$ 7,877,748	84.3%	\$ 10,801,000	\$ 8,523,672	78.9%	\$ (645,925)	-7.6%
Student Activities	2,574,681	2,361,222	91.7%	2,678,052	2,476,595	92.5%	(115,373)	-4.7%
Other Auxiliary Enterprises	7,773,913	4,121,300	53.0%	4,650,889	4,011,092	86.2%	110,208	2.7%
<b>Total</b>	<u>\$ 19,698,594</u>	<u>\$ 14,360,270</u>	<u>72.9%</u>	<u>\$ 18,129,941</u>	<u>\$ 15,011,360</u>	<u>82.8%</u>	<u>\$ (651,090)</u>	<u>-4.3%</u>
Restricted								
Institutional Grants	\$ 7,947,090	\$ 6,726,376	84.6%	\$ 7,029,961	\$ 6,502,144	92.5%	\$ 224,232	3.4%
State Student Grants	3,763,651	4,098,971	108.9%	3,158,388	3,632,593	115.0%	466,377	12.8%
<b>Total</b>	<u>\$ 11,710,741</u>	<u>\$ 10,825,347</u>	<u>92.4%</u>	<u>\$ 10,188,349</u>	<u>\$ 10,134,737</u>	<u>99.5%</u>	<u>\$ 690,610</u>	<u>6.8%</u>
<b>TOTAL REVENUE</b>	<u>\$146,892,297</u>	<u>\$129,617,729</u>	<u>88.2%</u>	<u>\$145,478,674</u>	<u>\$126,559,381</u>	<u>87.0%</u>	<u>\$ 3,058,349</u>	<u>2.4%</u>
<b>Expenditures</b>								
Education & General								
Instruction	\$ 55,636,690	\$ 44,954,871	80.8%	\$ 56,130,668	\$ 45,239,415	80.6%	\$ (284,544)	-0.6%
Public Service	1,886,885	748,302	39.7%	1,332,431	804,444	60.4%	(56,143)	-7.0%
Academic Support	10,290,476	6,839,199	66.5%	10,209,693	7,663,663	75.1%	(824,464)	-10.8%
Student Services	13,141,064	11,302,489	86.0%	13,091,171	12,264,192	93.7%	(961,703)	-7.8%
Institutional Support	14,601,306	12,980,241	88.9%	14,183,285	12,748,799	89.9%	231,443	1.8%
Operation/ Maintenance of Plant	14,695,247	14,409,237	98.1%	15,263,136	13,394,879	87.8%	1,014,358	7.6%
Tuition Waivers	3,261,600	3,067,679	94.1%	3,000,000	2,782,265	92.7%	285,414	10.3%
Scholarships	4,294,440	3,765,383	87.7%	3,950,000	3,496,731	88.5%	268,652	7.7%
<b>Total</b>	<u>\$ 117,807,708</u>	<u>\$ 98,067,401</u>	<u>83.2%</u>	<u>\$ 117,160,384</u>	<u>\$ 98,394,387</u>	<u>84.0%</u>	<u>\$ (326,986)</u>	<u>-0.3%</u>
Auxiliary Enterprises								
Campus Store	\$ 8,498,821	\$ 8,191,383	96.4%	\$ 9,686,154	\$ 8,267,496	85.4%	\$ (76,113)	-0.9%
Student Activities	2,786,430	2,184,823	78.4%	2,820,442	2,341,434	83.0%	(156,611)	-6.7%
Other Auxiliary Enterprises	10,133,554	5,097,760	50.3%	8,437,562	6,331,772	75.0%	(1,234,012)	-19.5%
<b>Total</b>	<u>\$ 21,418,805</u>	<u>\$ 15,473,966</u>	<u>72.2%</u>	<u>\$ 20,944,158</u>	<u>\$ 16,940,703</u>	<u>80.9%</u>	<u>\$ (1,466,736)</u>	<u>-8.7%</u>
Restricted								
Institutional Grants	\$ 7,947,090	\$ 6,720,888	84.6%	\$ 7,029,961	\$ 6,256,003	89.0%	\$ 464,885	7.4%
State Student Grants	3,763,651	3,973,615	105.6%	3,158,388	3,546,129	112.3%	427,486	12.1%
<b>Total</b>	<u>\$ 11,710,741</u>	<u>\$ 10,694,502</u>	<u>91.3%</u>	<u>\$ 10,188,349</u>	<u>\$ 9,802,132</u>	<u>96.2%</u>	<u>\$ 892,370</u>	<u>9.1%</u>
<b>TOTAL EXPENDITURES</b>	<u>\$ 150,937,254</u>	<u>\$ 124,235,870</u>	<u>82.3%</u>	<u>\$ 148,292,891</u>	<u>\$ 125,137,221</u>	<u>84.4%</u>	<u>\$ (901,352)</u>	<u>-0.7%</u>



**TULSA COMMUNITY COLLEGE**  
**EXPENDITURE SUMMARY BY CATEGORY**  
**FOR THE PERIOD ENDING MAY 31, 2015 AND MAY 31, 2014**

	MAY FY15			MAY FY14			\$ 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	\$ 18,693,488	\$ 15,183,667	81.2%	\$ 18,381,860	\$ 15,122,872	82.3%	\$ 60,795	0.4%
Adjunct Faculty	13,220,130	10,590,649	80.1%	13,857,240	11,277,767	81.4%	(687,118)	-6.1%
Professional	12,544,963	10,675,463	85.1%	11,941,487	10,821,929	90.6%	(146,466)	-1.4%
Classified Exempt	4,302,724	3,735,048	86.8%	4,214,796	3,649,606	86.6%	85,442	2.3%
Classified Hourly	15,438,720	12,665,727	82.0%	15,128,169	13,460,005	89.0%	(794,277)	-5.9%
TOTAL	\$ 64,200,025	\$ 52,850,554	82.3%	\$ 63,523,552	\$ 54,332,178	85.5%	\$ (1,481,625)	-2.7%
Staff Benefits	\$ 22,763,194	\$ 18,818,254	82.7%	\$ 22,624,166	\$ 19,275,846	85.2%	(457,592)	-2.4%
Professional Services	3,749,510	1,974,162	52.7%	3,269,523	2,370,122	72.5%	(395,960)	-16.7%
Operating Services	13,066,210	11,596,410	88.8%	14,020,347	10,267,108	73.2%	1,329,302	12.9%
Supplies and Materials	1,917,792	1,301,386	67.9%	1,917,792	1,524,187	79.5%	(222,801)	-14.6%
Travel	779,479	562,911	72.2%	750,417	497,940	66.4%	64,972	13.0%
Utilities	2,035,000	1,625,863	79.9%	1,750,000	1,562,561	89.3%	63,302	4.1%
Tuition Waivers	3,261,600	3,067,679	94.1%	3,000,000	2,782,265	92.7%	285,414	10.3%
Scholarships	4,294,440	3,765,383	87.7%	3,950,000	3,496,731	88.5%	268,652	7.7%
Furniture & Equipment	1,740,458	2,504,799	143.9%	2,354,587	2,285,449	97.1%	219,350	9.6%
TOTAL	\$ 117,807,708	\$ 98,067,401	83.2%	\$ 117,160,384	\$ 98,394,387	84.0%	\$ (326,986)	-0.3%

**TULSA COMMUNITY COLLEGE**  
**EXPENDITURE SUMMARY BY CATEGORY**  
**FOR THE PERIOD ENDING MAY 31, 2015 AND MAY 31, 2014**

	MAY FY15			MAY FY14			\$ Change	Percent Change
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget		
<b>CAMPUS STORE</b>								
<b>Salaries &amp; Wages</b>								
Professional & Classified Exempt	\$ 300,089	\$ 284,586	94.8%	\$ 326,080	\$ 286,094	87.7%	\$ (1,508)	-0.5%
Classified Hourly	726,640	507,792	69.9%	768,412	592,003	77.0%	(84,211)	-14.2%
<b>Total Salaries &amp; Wages</b>	<b>\$ 1,026,729</b>	<b>\$ 792,378</b>	<b>77.2%</b>	<b>\$ 1,094,492</b>	<b>\$ 878,097</b>	<b>80.2%</b>	<b>\$ (85,719)</b>	<b>-9.8%</b>
Staff Benefits	\$ 342,592	\$ 273,160	79.7%	\$ 369,942	\$ 290,690	78.6%	\$ (17,530)	-6.0%
Professional Services	-	-	0.0%	-	34,372	0.0%	(34,372)	-100.0%
Operating Services	352,500	103,027	29.2%	210,000	127,369	60.7%	(24,342)	-19.1%
Supplies and Materials	-	-	0.0%	-	-	0.0%	-	0.0%
Travel	5,000	2,487	49.7%	-	5,968	0.0%	(3,481)	-58.3%
Utilities	40,000	22,581	56.5%	40,000	21,702	54.3%	879	4.1%
Items for Resale - Campus Store	6,732,000	6,972,579	103.6%	7,971,720	6,909,298	86.7%	63,281	0.9%
Furniture & Equipment	-	25,171	0.0%	-	-	0.0%	25,171	100.0%
<b>TOTAL</b>	<b>\$ 8,498,821</b>	<b>\$ 8,191,383</b>	<b>96.4%</b>	<b>\$ 9,686,154</b>	<b>\$ 8,267,496</b>	<b>85.4%</b>	<b>\$ (76,113)</b>	<b>-0.9%</b>
<b>STUDENT ACTIVITIES</b>								
<b>Salaries &amp; Wages</b>								
Professional	\$ 628,529	\$ 507,926	80.8%	\$ 613,809	\$ 567,765	92.5%	\$ (59,839)	-10.5%
Classified Hourly	829,398	615,588	74.2%	881,492	666,584	75.6%	(50,996)	-7.7%
<b>Total Salaries &amp; Wages</b>	<b>\$ 1,457,927</b>	<b>\$ 1,123,514</b>	<b>77.1%</b>	<b>\$ 1,495,301</b>	<b>\$ 1,234,349</b>	<b>82.5%</b>	<b>\$ (110,835)</b>	<b>-9.0%</b>
Staff Benefits	\$ 535,678	\$ 451,695	84.3%	\$ 565,573	\$ 491,810	87.0%	\$ (40,116)	-8.2%
Professional Services	91,900	35,939	39.1%	57,500	47,565	82.7%	(11,626)	-24.4%
Operating Services	218,602	183,992	84.2%	256,526	149,373	58.2%	34,620	23.2%
Supplies and Materials	175,000	169,983	97.1%	89,163	129,590	145.3%	40,393	31.2%
Travel	99,875	46,695	46.8%	108,529	86,099	79.3%	(39,403)	-45.8%
Furniture & Equipment	66,448	94,836	142.7%	71,150	73,993	104.0%	20,843	28.2%
Items for Resale	141,000	78,169	55.4%	176,700	128,656	72.8%	(50,487)	-39.2%
<b>TOTAL</b>	<b>\$ 2,786,430</b>	<b>\$ 2,184,823</b>	<b>78.4%</b>	<b>\$ 2,820,442</b>	<b>\$ 2,341,434</b>	<b>83.0%</b>	<b>\$ (156,611)</b>	<b>-6.7%</b>
<b>OTHER AUXILIARY ENTERPRISES</b>								
<b>Salaries &amp; Wages</b>								
Professional	\$ 56,343	\$ 69,153	122.7%	\$ 55,310	\$ 51,070	92.3%	\$ 18,083	35.4%
Adjunct Faculty	127,170	216,446	170.2%	79,170	101,261	127.9%	115,185	113.8%
Classified Hourly	320,000	305,240	95.4%	350,000	326,875	93.4%	(21,635)	-6.6%
<b>Total Salaries &amp; Wages</b>	<b>\$ 503,513</b>	<b>\$ 590,839</b>	<b>117.3%</b>	<b>\$ 484,480</b>	<b>\$ 479,206</b>	<b>98.9%</b>	<b>\$ 111,633</b>	<b>23.3%</b>
Staff Benefits	\$ 87,726	\$ 81,904	93.4%	\$ 84,725	\$ 62,518	73.8%	\$ 19,386	31.0%
Professional Services	552,120	403,251	73.0%	491,370	364,858	74.3%	38,393	10.5%
Operating Services	5,657,218	2,164,511	38.3%	4,441,017	2,634,738	59.3%	(470,227)	-17.8%
Supplies and Materials	300,000	286,390	95.5%	73,070	241,566	330.6%	44,824	18.6%
Travel	32,900	33,958	103.2%	32,923	7,786	23.7%	26,172	336.1%
Utilities	870,000	609,699	70.1%	750,000	585,961	78.1%	23,738	4.1%
Scholarship & Refunds	-	-	0.0%	-	2,000	0.0%	(2,000)	-100.0%
Bond Principal and Expense	2,012,777	902,997	44.9%	2,012,777	1,780,239	88.4%	(877,242)	-49.3%
Furniture & Equipment	117,300	21,955	18.7%	67,200	172,901	257.3%	(150,946)	-87.3%
Items for Resale	-	2,257	0.0%	-	-	0.0%	2,257	100.0%
<b>TOTAL</b>	<b>\$ 10,133,554</b>	<b>\$ 5,097,760</b>	<b>50.3%</b>	<b>\$ 8,437,562</b>	<b>\$ 6,331,772</b>	<b>75.0%</b>	<b>\$ (1,234,012)</b>	<b>-19.5%</b>

**TULSA COMMUNITY COLLEGE-CAMPUS STORE  
STATEMENT OF REVENUE, EXPENDITURES AND CAMPUS STORE EQUITY  
FOR THE ELEVEN MONTHS ENDING MAY 31, 2015 AND MAY 31, 2014**

	MAY FY15		MAY FY14		Increase/ (Decrease)	Percent Change
	Current Year	Percent of Sales	Prior Year	Percent of Sales		
Income From Sales						
Sales (From 07-01-14 To 05-31-15)						
Textbooks, Supplies, and Soft Goods	\$ 7,828,429		\$ 8,629,897		\$ (801,468)	-9.3%
Total Sales	7,828,429	100.0%	8,629,897	100.0%	(801,468)	-9.3%
Less: Cost of Goods Sold	5,769,060	73.7%	6,564,163	76.1%	(795,103)	-12.1%
Gross Income/(Loss) on Sales	2,059,369	26.3%	2,065,735	23.9%	(6,365)	-0.3%
Operating Expenses						
Selling Expenses	792,378	10.1%	878,097	10.2%	(85,719)	-9.8%
Total Selling Expense	792,378	10.1%	878,097	10.2%	(85,719)	-9.8%
Administrative Expenses						
Personnel Benefits	273,160	3.5%	290,690	3.4%	(17,530)	-6.0%
Travel	2,487	0.0%	5,968	0.1%	(3,481)	-58.3%
Operating Expense	125,608	1.6%	190,543	2.2%	(64,935)	-34.1%
Total Administrative Expense	401,255	5.1%	487,202	5.6%	(85,946)	-17.6%
Total Selling and Administrative Expense	1,193,633	15.2%	1,365,298	15.8%	(171,665)	-12.6%
Net Selling Income/(Loss)	865,736	11.1%	700,436	8.1%	165,300	23.6%
Other Income/(Loss)						
Commission Income	36,247	0.5%	-	0.0%	36,247	0.0%
Other Expense	425,000	5.4%	520,000	6.0%	(95,000)	-18.3%
	(388,753)	-5.0%	(520,000)	-6.0%	131,247	-25.2%
Net Income/(Loss)	\$ 476,983	6.1%	\$ 180,436	2.1%	296,547	164.4%
Equity Balance July 1, 2014	6,689,507		6,391,996		297,511	4.7%
Equity Balance May 31, 2015	\$ 7,166,491		\$ 6,572,432		594,058	9.0%

	Current Year	Prior Year	Increase/ (Decrease)	Percent Change
Inventory July 1, 2014	\$ 1,149,590	\$ 1,209,901	\$ (60,311)	-5.0%
Purchases				
Textbooks, Supplies, and Soft Goods	6,396,805	6,502,676	(105,871)	-1.6%
Total Purchases	6,396,805	6,502,676	(105,871)	-1.6%
Freight-In	143,627	351,374	(207,747)	
	6,540,432	6,854,050	(313,618)	-4.6%
Cost of Goods Available for Sale	7,690,022	8,063,951	(373,929)	-4.6%
Deduct Inventory May 31, 2015	1,920,962	1,499,788	421,174	28.1%
Cost of Goods Sold	\$ 5,769,060	\$ 6,564,163	(795,103)	-12.1%

## Attachment I

May 11, 2015

TCC Board of Regents' Gifts Committee  
Tulsa Community College  
6111 East Skelly Drive  
Tulsa, Oklahoma 74135

Dear TCC Board of Regents' Gifts Committee:

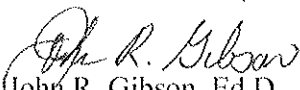
In recognition of Mr. Bill Corbitt's service to Tulsa Community College, and in particular his devotion to the physical wellbeing of our students, faculty, staff, and community, I wholeheartedly offer my support to the proposal before you in naming the Northeast Campus fitness center the *Bill Corbitt Fitness Center*. The Committee addressing Bill's contributions to the College, the community, and our great Nation has highlighted a number of outstanding accomplishments and services Bill has achieved and provided over his 36 years of devotion to TCC. Bill's accomplishments are numerous and far reaching. My focus in this letter of support is Bill's contribution in improving the quality of life through a sound body and mind.

Bill, at the highest level, understands the importance of achieving one's goals through body and mind. As an alternate to the 1968 US Olympic Team and a Green Beret within the Special Forces serving in Vietnam and Kosovo, Bill knows better than most what can be accomplished when we push our bodies beyond the breaking point and finely tune our minds to our goals. While only a few individuals will ever qualify for the Olympics or achieve the physical height as a member of the Special Forces, we all can benefit greatly by investing in our physical fitness, which in turn positions us to perform better mentally.

Early in his career, Bill recognized the need in promoting physical fitness to those we serve and was instrumental in creating the first fitness center at TCC, which is located at the Northeast Campus. Bill's efforts and leadership led to the addition of fitness centers at all TCC campuses. Bill is a true visionary. Today, corporations large and small support and encourage the physical fitness of their employees, and in doing so, recognize an increase in the productivity, health, longevity, and success of their employees, and ultimately the bottom-line of the company. As a College committed to the "well rounded" student and improving the quality of life of those we serve, the TCC fitness centers are integral in achieving our mission, a mission in which Bill Corbitt has had a significant influence upon.

Thank you for your consideration in honoring Bill Corbitt for his many contributions to Tulsa Community College.

Sincerely,



John R. Gibson, Ed.D.

Provost, Northeast Campus

# The Bill Corbitt Fitness Center Naming Request

Bill Corbitt has served TCC, the Community, and the USA. Naming the NEC Fitness Center in his honor would pay tribute to the three facets of Bill's life and honor his contributions in all three areas.

## Honoring Bill Corbitt For Service to College, Community and Country

### College

Bill served Tulsa Community College for over thirty-six years as counselor, Director of Student Activities, and leader at the Northeast Campus. During those years, he supplied inspiration and support for everyone. From the beginning, Bill sought to integrate Student Activities with academics, speaking with faculty about their program needs and brainstorming about events that would be both entertaining and fun for students while simultaneously enhancing academics. This endeavor led to films, speakers, and trips to special exhibits at museums in Oklahoma and Texas, and tours of historically black towns in Oklahoma. Not one to leave fun out of the mix, Bill also organized and participated in activities that brought everyone on campus together, including free lunches served by faculty and administrators, Spring Fling, country/western dance lessons, and several years of TCC Follies. Can anyone ever forget Maxine Minson and Bill Corbitt's Fred Astair/Ginger Rogers dance routine?

Bill was instrumental in creating the first Fitness Center at Tulsa Community College. He proposed, promoted, and convinced doubters that this facility would enhance Tulsa Community College. After several years, his efforts led to the construction of that facility at the Northeast Campus. The demonstrated success of the center rapidly led to the addition of such centers at all of the other campuses. Those centers are a direct result of Bill's vision and determination which brought the centers into being.

Bill was involved in many and varied activities at TCC. He was instrumental in founding the Ecofest along with Dr. Mike Limas and provided the resources for additional events, such as a lunch with leading environmentalist Richard Mabion for student leaders from all four campuses at the Ecofest conference. He aided the Civil War Sesquicentennial series. He was an active member of the Why Race Still Matters speakers' series, and secured all of the funding to bring Dr. Ronald Walters, internationally-respected scholar and television commentator, to both Northeast and Metro Campuses. In fact, the organizers of many conferences, meetings, and events turned to Bill as a primary resource.

When Dr. Donna Goodwin began teaching speech and developing a forensic team at NEC, Bill was front and center in helping her find the funding to send students to competitions. Dr. Goodwin also turned to Bill in bringing national and regional forensic tournaments to TCC, NEC. Together, Donna and Bill formed a team to make the forensics team successful.

Bill was the recipient of the 2009 Tulsa Community College Award for Excellence for Professional Employees. He received that award because of his service and vision. He was part of the fabric of TCC's daily operations, and continues to be a standard of high achievement for others to reach.

Even in retirement, Bill returned to NEC to help set up the 2014 NEC Awards Banquet to ensure that students would receive the best experience possible on their night.

## Community

In the late 1980's, Bill worked with Tony Alonso with support from Drs. McKeon and Kontogianes and the Tulsa Chamber to arrange TCC NEC's adoption of Monroe Middle School. Since then, faculty, staff and students have put in thousands of hours of time tutoring, mentoring, planting, building a greenhouse, and working on dozens of other projects at the school.

Bill was one of the leaders in organizing the Day of Vision and the yearly NAACP Youth-Helping-Youth event.

He co-chaired the advisory committee for TPS Project Schoolhouse. That city-wide committee dealt with the controversial topic of school closures. Bill pressed for answers to unpopular questions, and his leadership earned the respect of the members of the committee by ensuring that the committee was not just window dressing.

Bill has refereed high school basket ball games for many years. He annually referees games in the Oklahoma State Championships. Bill conducts referee clinics for the region, training and updating referees. He referees high school and college games including OU, OSU, and ORU. A recent vote of State High School Basketball coaches named Bill as one of the most respected officials in the state. He is currently the Area Coordinator for the Oklahoma State Association for Basketball Officials.

Throughout his career Bill has been a role model, guide and mentor for countless students. He did extra-curricular work with the African American Male initiative of Achieving the Dream. He often gave guest lectures emphasizing his own history of overcoming hardships in the segregated South.

## Country

In 1968, Bill was selected as an alternate for the US Olympic team participating in the relay event.

Bill served in the United States Army starting in 1970, and continued in the Army Reserve until retiring in 2006. Bill served as a Green Beret with the Special Forces and often appeared on campus trails training for duty. During his service years, he did active combat tours in Viet Nam and Kosovo and trained other army Special Forces members. Bill retired as a Command Sergeant Major (CSM). A CSM is "the senior enlisted member of his unit and serves as a special advisor to the commanding officer of a battalion-sized unit of 300 – 1,000 soldiers" (Military-Ranks.org). Bill's highest honor award is the Legion of Merit, but his awards previous to that include Army Achievement Medal, Army Good Conduct Medal, National Defense Service Medal, and many others

In recognition of Bill Corbitt's long service to his college, his community and his country, we propose that the fitness center at Tulsa Community College's Northeast Campus be officially named the *Bill Corbitt Fitness Center* and that appropriate signs designating the honor be posted.