



**Tulsa Community College
Regular Meeting of the Board of Regents
Thursday, October 15, 2026
Southeast Campus
10300 East 81st Street, Tulsa, OK 74133
Student Success Center, Building 2, Boardroom 2305
2:30 p.m.**

AGENDA

1. Call to Order

1.1 Open Meeting Compliance Statement

Statement of Compliance with the Oklahoma Open Meeting Act
Regular meeting scheduled for October 15, 2026, at 2:30 p.m.

This regular meeting of the Tulsa Community College Board of Regents has been convened in accordance with the Oklahoma Open Meeting Act.

This meeting was preceded by advance notice of the date, time, and place filed with the Oklahoma Secretary of State on August 18, 2025.

Notice of this meeting was also given at least twenty-four (24) hours in advance of the meeting by posting notice of the date, time, place, and agenda of the meeting on Tulsa Community College's website and on the glass windows facing west on the first floor of Academic Building 1 at Tulsa Community College Metro Campus located at 909 South Boston Avenue, Tulsa, OK 74119.

1.2 Roll Call

2. Minutes and Possible Discussion and Action

2.1 Recommendation for Approval of the Minutes for the Regular Meeting of the Tulsa Community College Board of Regents held on Thursday, September 17, 2026.

Motion for Approval: _____
Second Motion for Approval: _____

3. **Academic Affairs and Student Success Committee Report and Possible Discussion and Action**

Presented by Regent Regan and Matt Mounger, Curriculum Compliance Administrator

3.1 Overview of Committee Meeting Topics

- Curriculum Changes Update
- Faculty and Salary Reclassification Update
- Program Review Update
- Academic Success Coaches Update

3.2 Recommendation for Approval of Changes in Academic Programs

The Committee recommends approval of the following curriculum changes:

- CER Engineering Technology, AutoCAD Professional Certificate – Modify Program
- Certificate, Engineering Technology, Drafting and Design Engineering Technology – Modify Program
- Certificate, Engineering Technology, Manufacturing Production Technician II – Modify Program

Motion from the Academic Affairs and Student Success Committee for Approval. No Second Needed.

[\(Attachment 3.2\)](#)

3.3 Student Success Update

Introduction by Dr. Eunice Tarver, Vice President of Student Success, and Dr. Dewayne Dickens, Senior Director of Center for Community and Learning. Presented by student Alisha Williams

Student Alisha Williams will share her journey at Tulsa Community College, highlighting how meaningful academic support and leadership opportunities can empower students to build confidence, achieve their goals, and inspire others along the way.

3.4 Metric Moment Update

Introduction by Dr. Eunice Tarver, Vice President of Student Success. Presented by Greg Anderson, Director of Academic Advising

Mr. Anderson will present on “A Path for Every Student” with a focus on individualized degree plans, managing advising caseloads, and collaborating with success coaching to provide student support.

4. Personnel Report and Possible Discussion and Action

Presented by President Goodson

4.1 Introduction of Newly Appointed Staff

4.2 Consent Agenda

- Appointments of full-time faculty and full-time professional staff at a pay grade 18 and above made since the last meeting of the Board of Regents of Tulsa Community College.
- Retirements of full-time faculty and professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College.
- Separations including resignations, terminations, deaths, and transition to disability status of full-time faculty and professional employees submitted since the last meeting of the Board of Regents of Tulsa Community College.
- Recommendation for Approval of Full-Time Faculty Reclassification.

Motion for Approval: _____

Second Motion for Approval: _____

(Attachment 4.2)

5. Facilities and Safety Committee Report and Possible Discussion and Action

Presented by Regent Spurgeon and Michael Siftar, Associate Vice President of Administration and Chief Technology Officer

5.1 Overview of Committee Meeting Topics

- Metro Campus Remodel Update
- Major Projects Update
- Facilities Operations and Deferred Maintenance Project Updates
- October 2026 Projects Dashboard Update

5.2 Recommendation for Approval to Enter into Agreement for Construction Services

Authorization is requested to 1) award an agreement with Flintco (Tulsa, OK), in the amount of \$46,503,519 for construction services at the Metro Campus Academic Building and Student Union, 2) approve an estimated total project budget of \$48,828,695, and 3) authorize administration to enter into an agreement and necessary change orders within statutory and project budget limitations. This selection is being made under RFQ-25027-CA. Subcontractors for the project have been selected by competitive bid. The services will be funded from the capital projects budget.

**Motion from the Facilities and Safety Committee for Approval.
No Second Needed.**

6. Community Relations Committee Report and Possible Discussion

Presented by Regent Beavers; Alexis Hilbert, Executive Director of Public Affairs and Policy; and Kari Shults, Vice President of Advancement and President of the TCC Foundation

6.1 Government Relations Report

- Federal Update
- State Update

6.2 TCC Foundation Report

- Campaign Update

7. Finance, Risk and Audit Committee Report and Possible Discussion and Action

Presented by Regent Gross and Mark McMullen, Vice President of Business Affairs and Chief Financial Officer

7.1 Recommendation for Acceptance of the 2025-2026 Audit

The 2025-2026 annual audit, performed by Plante Moran, pursuant to the authorization granted by the Tulsa Community College Board of Regents, is materially complete. The Finance, Risk and Audit Committee recommends acceptance of the audit.

Motion from the Finance, Risk and Audit Committee for Acceptance. No Second Needed.

7.2 Purchase Item Agreements over \$50,000

7.2.1 Office Furniture

Authorization is requested to enter into an agreement with L&M Office Furniture, LLC (Tulsa, OK) in the amount of \$188,973 for the purchase of office furniture. The purchase is under OMNIA Contract #R240104, R240101, and R191804 and will be funded from the general budget.

Motion from the Finance, Risk and Audit Committee for Approval. No Second Needed.

7.3 Fiscal Year-to-Date Financial Report

The Committee recommends approval of the fiscal year-to-date financial report for the period ending September 2026.

**Motion from the Finance, Risk and Audit Committee for Approval.
No Second Needed.**

(Attachment 7.3)

8. New Business

[Pursuant to Title 25 Oklahoma Statutes, Section 311(A)(9), "...any matter not known about or which could not have been reasonably foreseen prior to the time of posting." 24 hours prior to meeting]

9. Persons Who Desire to Come Before the Board

Any person who desires to come before the Board shall notify the Tulsa Community College President's Office or designee in writing or electronically at least twenty-four (24) hours before the meeting begins. The notification must explain the nature and subject matter of their remarks and the corresponding agenda item. All persons shall be limited to a presentation of not more than two minutes.

10. President's Report and Possible Discussion

Presented by President Goodson and Kelsey Kane, Media Relations Manager

10.1 Overview of President's Highlights

- TCC Announces \$57-Million Metro Campus Renovation
- Rare High-Altitude Aircraft Housed at TCC Riverside Hangar
- Mary Canrell Inducted into OACC Hall of Fame
- TCC Employees Receive OACC Honors
- TCC Hosts Business Leaders for Franchise Panel
- TCC Student Youngest Pilot at Albuquerque Balloon Festival
- Op Ed: Goodson Shares TCC's Vision for Serving Tulsa
- TCC President Among Speakers at Aspen Event in Tulsa
- Signature Symphony Announces Farewell Season
- Signature Symphony Opens Season with New World, New Voices
- C4C Hosts Documentary Screening
- TCC Theatre's 2026-27 Season Brings Variety to VanTrease PACE

10.2 President's Comments

11. Adjournment

The next meeting of the Tulsa Community College Board of Regents will be held on Thursday, November 19, 2026, at 2:30 p.m. at Metro Campus, 909 South Boston Avenue, Tulsa OK 74119, Academic Building, Boardroom 617.

October 2026 Meeting		
CER Engineering Technology, AutoCAD Professional Certificate	Modify Program	Changed math requirement to MATH 1483. Changed certificate from 20-22 credit hours to 19 credit hours.
Certificate Engineering Technology, Drafting and Design Engineering Technology	Modify Program	Changed one drafting requirement course, math, and added an elective option. The certificate changed from 27-29 credit hours to 25 credit hours
Certificate, Engineering Technology, Manufacturing Production Technician II	Modify Program	Removed ELET 1212 from requirements. The certificate changed from 26 credit hours to 24 credit hours.

ADDENDUM FOR PERSONNEL CONSENT ITEMS:

Items listed under Personnel Consent Items will be approved by one motion without discussion. If discussion on an item is desired, the item will be removed from the “Consent Agenda” and considered separately at the request of a Board member.

APPOINTMENTS:

Andrea Glassco, Assistant Professor as Clinical Coordinator Surgical Technology Salary: \$73,000
Health Sciences
10 Months
September 14th, 2026

Andrea holds a Bachelor of Science in Business Administration from Rogers State University and became a Certified Surgical Technologist from Tulsa Technology Center. Andrea has 6 years' experience working as a certified surgical technologist and 3 years' experience as an instructor. Andrea has been employed at TCC since 2023.

RETIREMENT:

Mark Hays, Director of Career/Retention Programs January 1st, 2027
Student Success
Southeast

SEPARATIONS:

None

RECOMMENDATION FOR APPROVAL OF FULL-TIME FACULTY RECLASSIFICATION

The following full-time faculty are qualified for salary reclassification under Board policy for the 2026-2027 academic year. It is the recommendation of the administration that the Tulsa Community College Board of Regents approve these reclassifications and the new salaries as indicated.

Name and Area Of Instruction	Present Employment Classification	Reclassification	Qualification
Adams-Emond, Heather Assistant Professor Nursing	Salary Range III \$83,488.91	Salary Range V \$86,828.46	Earned Applied Doctorate
Archer, Angela Assistant Professor Nursing	Salary Range I \$98,506.38	Salary Range II \$100,476.50	Master's degree + 12 hours

Name and Area Of Instruction	Present Employment Classification	Reclassification	Qualification
Cooper, Glenna Associate Professor Sign Language Education	Salary Range I \$76,787.56	Salary Range III \$79,859.06	Master's degree + 24 hours
Da Corte, Miguel Assistant Professor Spanish	Salary Range V \$76,111.99	Salary Range VI \$78,395.35	Earned PhD
Fultz, Ebony Assistant Professor Nursing	Salary Range II \$94,894.49	Salary Range V \$100,588.16	Earned Applied Doctorate
Jones, Megan Assistant Professor Radiography	Salary Range B \$82,757.60	Salary Range I \$87,723.05	Earned Master's degree
Mazzo, Abigale Assistant Professor English	Salary Range V \$62,000	Salary Range VI \$63,860	Earned PhD
Walters, Chelsey Assistant Professor English	Salary Range V \$64,044.40	Salary Range VI \$65,965.73	Earned PhD
Williams, Taylor Assistant Professor Air Traffic Control	Salary Range I \$70,384.80	Salary Range II \$71,792.49	Master's degree + 12 hours
Wolfe, Marissa Associate Professor Mathematics	Salary Range IV \$83,277.85	Salary Range V \$84,943.40	Master's degree + 48 hours

**STATEMENT OF REVENUE AND EXPENDITURES COMPARISON
FOR THE PERIOD ENDING SEPTEMBER 30, 2026**

	YEAR TO DATE			TOTAL YEAR	
	Actual	Budget	Prior Year	Budget	Prior Year
Revenue					
Education & General					
State Appropriations	\$ 11,534,020	\$ 11,200,000	\$ 10,474,826	\$ 38,170,775	\$ 37,807,518
State Appropriations - Concurrent	4,709,086	4,709,000	4,391,893	4,709,086	4,391,893
Revolving Fund	194,206	175,000	200,400	1,162,894	1,598,177
Tuition & Fees	12,429,905	12,500,000	12,534,490	35,050,000	35,288,189
Local Appropriations	5,800,000	6,000,000	5,800,000	58,500,000	51,000,000
Total	<u>\$ 34,667,217</u>	<u>\$ 34,584,000</u>	<u>\$ 33,401,609</u>	<u>\$ 137,592,755</u>	<u>\$ 130,085,777</u>
Auxiliary Enterprises					
Campus Store	\$ 30,215	\$ 35,000	\$ 37,994	\$300,000	\$ 312,844
Student Activities	457,600	500,000	547,006	2,400,000	2,608,576
Other Auxiliary Enterprises	1,061,089	1,050,000	1,033,186	4,200,000	4,339,203
Total	<u>\$ 1,548,905</u>	<u>\$ 1,585,000</u>	<u>\$ 1,618,186</u>	<u>\$ 6,900,000</u>	<u>\$ 7,260,622</u>
Restricted					
Federal Grants	\$ 1,367,562	\$ 1,300,000	\$ 1,044,732	\$ 7,546,782	\$ 4,440,426
State Grants	41,833	70,000	82,159	339,566	308,440
Private Grants	484,851	420,000	296,675	5,316,293	1,970,405
ARPA Grants	173,956	250,000	698,542	1,025,000	3,093,299
Total	<u>\$ 2,068,201</u>	<u>\$ 2,040,000</u>	<u>\$ 2,122,108</u>	<u>\$ 14,227,641</u>	<u>\$ 9,812,571</u>
Capital					
Construction - State Sec 13	\$ 1,279,718	\$ 1,050,000	755,982	\$ 1,716,400	\$ 1,716,400
Construction - Metro	900,000	875,000	100,000	12,500,000	1,675,000
Construction - Deferred Maintenance	-	-	1,215,000	9,400,000	9,405,591
Total	<u>\$ 2,179,718</u>	<u>\$ 1,925,000</u>	<u>\$ 2,070,982</u>	<u>\$ 23,616,400</u>	<u>\$ 12,796,991</u>
TOTAL REVENUE	<u><u>\$ 40,464,041</u></u>	<u><u>\$ 40,134,000</u></u>	<u><u>\$ 39,212,885</u></u>	<u><u>\$ 182,336,796</u></u>	<u><u>\$ 159,955,961</u></u>
Expenditures					
Education & General					
Instruction	\$ 10,689,650	\$ 11,000,000	\$ 10,956,573	\$ 58,512,810	\$ 56,891,587
Public Service	294,366	300,000	271,588	1,057,099	1,014,357
Academic Support	6,553,217	6,750,000	6,184,304	27,228,989	24,706,134
Student Services	2,819,331	2,850,000	2,709,184	11,778,483	10,925,494
Institutional Support	4,453,737	4,400,000	4,161,183	18,959,219	18,388,376
Operation/ Maintenance of Plant	4,722,238	4,700,000	4,356,601	20,056,155	19,440,739
Total	<u>\$ 29,532,538</u>	<u>\$ 30,000,000</u>	<u>\$ 28,639,434</u>	<u>\$ 137,592,755</u>	<u>\$ 131,366,688</u>
HEERF					
Federal Institutional Aid - Lost Revenue	\$ -	\$ -	\$ 347,815	\$ -	\$ 1,827,931
Total	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 347,815</u>	<u>\$ -</u>	<u>\$ 1,827,931</u>
Auxiliary Enterprises					
Campus Store	\$ -	\$ -	\$ -	\$ -	\$ -
Student Activities	430,361	400,000	353,467	3,510,000	1,363,927
Other Auxiliary Enterprises	1,370,656	1,200,000	1,077,421	7,635,000	4,387,252
Total	<u>\$ 1,801,017</u>	<u>\$ 1,600,000</u>	<u>\$ 1,430,888</u>	<u>\$ 11,145,000</u>	<u>\$ 5,751,179</u>
Restricted					
Federal Grants	\$ 866,475	\$ 875,000	\$ 1,043,460	\$ 7,546,782	\$ 4,064,251
State Grants	85,009	55,000	20,045	339,566	365,776
Private Grants	674,084	550,000	384,773	5,316,293	2,066,996
ARPA Grants	273,397	300,000	1,211,104	2,000,000	3,180,625
Total	<u>\$ 1,898,965</u>	<u>\$ 1,780,000</u>	<u>\$ 2,659,382</u>	<u>\$ 15,202,641</u>	<u>\$ 9,677,648</u>
Capital					
Construction - State Sec 13	\$ 332,843	\$ 350,000	\$ 223,444	\$ 2,545,000	\$ 1,627,625
Construction - Metro	852,752	875,000	75,300	15,000,000	\$ 1,641,048
Construction - Deferred Maintenance	1,386,756	1,300,000	1,390,822	11,000,000	8,151,119
Total	<u>\$ 2,572,351</u>	<u>\$ 2,525,000</u>	<u>\$ 1,689,565</u>	<u>\$ 28,545,000</u>	<u>\$ 11,419,792</u>
TOTAL EXPENDITURES	<u><u>\$ 35,804,870</u></u>	<u><u>\$ 35,905,000</u></u>	<u><u>\$ 34,767,084</u></u>	<u><u>\$ 192,485,396</u></u>	<u><u>\$ 160,043,238</u></u>

**EXPENDITURE SUMMARY BY CATEGORY
FOR THE PERIOD ENDING SEPTEMBER 30, 2026**

	YEAR TO DATE			TOTAL YEAR	
	Actual	Budget	Prior Year	Budget	Prior Year
<u>EDUCATION AND GENERAL</u>					
Salaries & Wages					
Faculty	\$ 4,183,958	\$ 4,250,000	\$ 4,162,372	\$ 25,212,026	\$ 24,484,323
Adjunct Faculty	2,490,039	2,529,000	2,497,760	12,600,000	12,567,769
Professional	4,712,640	4,787,000	4,470,021	18,932,990	18,051,689
Classified	4,381,936	4,451,000	4,335,444	22,392,126	21,385,726
TOTAL	<u>\$ 15,768,573</u>	<u>\$ 16,017,000</u>	<u>\$ 15,465,597</u>	<u>\$ 79,137,142</u>	<u>\$ 76,489,507</u>
Staff Benefits	\$ 6,059,067	\$ 6,155,000	\$ 5,911,156	\$ 32,225,784	\$ 30,099,553
Professional Services	543,538	552,000	579,148	2,919,534	2,671,789
Operating Services	6,091,371	6,188,000	5,416,216	19,152,695	17,315,147
Travel	86,412	88,000	94,302	710,440	655,870
Utilities	706,340	718,000	541,490	2,320,000	2,404,990
Furniture & Equipment	277,237	282,000	631,525	1,127,160	1,729,831
TOTAL	<u>\$ 29,532,538</u>	<u>\$ 30,000,000</u>	<u>\$ 28,639,434</u>	<u>\$ 137,592,755</u>	<u>\$ 131,366,688</u>
<u>HEERF</u>					
Federal Institutional Aid - Lost Revenue	\$ -	\$ -	347,815	\$ -	\$ 1,827,931
TOTAL	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 347,815</u>	<u>\$ -</u>	<u>\$ 1,827,931</u>
<u>STUDENT ACTIVITIES</u>					
Salaries & Wages					
Professional	\$ 24,956	\$ 23,000	\$ 11,599	\$ 100,000	\$ 83,683
Classified Hourly	133,749	124,000	146,159	627,000	575,470
Total Salaries & Wages	<u>\$ 158,705</u>	<u>\$ 147,000</u>	<u>\$ 157,758</u>	<u>\$ 727,000</u>	<u>\$ 659,153</u>
Staff Benefits	\$ 52,815	\$ 49,000	\$ 38,552	\$ 261,000	\$ 222,478
Professional Services	68,700	64,000	68,700	165,000	68,700
Operating Services	150,141	140,000	87,533	1,207,000	400,909
Travel	-	-	923	150,000	12,687
Furniture & Equipment	-	-	-	1,000,000	-
TOTAL	<u>\$ 430,361</u>	<u>\$ 400,000</u>	<u>\$ 353,467</u>	<u>\$ 3,510,000</u>	<u>\$ 1,363,927</u>
<u>OTHER AUXILIARY ENTERPRISES</u>					
Salaries & Wages					
Professional	\$ 9,709	\$ 9,000	\$ 65,555	\$ 268,000	\$ 265,819
Adjunct Faculty	107,505	95,000	56,950	305,000	274,642
Classified Hourly	34,831	30,000	49,278	210,000	204,579
Total Salaries & Wages	<u>\$ 152,044</u>	<u>\$ 134,000</u>	<u>\$ 171,782</u>	<u>\$ 783,000</u>	<u>\$ 745,040</u>
Staff Benefits	\$ 457,289	\$ 400,000	\$ 38,802	\$ 215,000	\$ 170,764
Professional Services	543,103	475,000	266,412	1,452,000	1,225,621
Operating Services	204,485	179,000	390,250	3,430,000	1,365,328
Travel	-	-	14,894	50,000	60,299
Utilities	13,734	12,000	180,496	900,000	805,349
Scholarship & Refunds	-	-	15	5,000	15
Furniture & Equipment	-	-	14,769	800,000	14,837
TOTAL	<u>\$ 1,370,656</u>	<u>\$ 1,200,000</u>	<u>\$ 1,077,421</u>	<u>\$ 7,635,000</u>	<u>\$ 4,387,252</u>
<u>CAPITAL</u>					
Construction - State Sec 13	\$ 332,843	\$ 350,000	\$ 223,444	\$ 2,545,000	\$ 1,627,625
Construction - Metro	852,752	875,000	75,300	15,000,000	1,641,048
Construction - Deferred Maintenance	1,386,756	1,300,000	1,390,822	11,000,000	8,151,119
Total Capital	<u>\$ 2,572,351</u>	<u>\$ 2,525,000</u>	<u>\$ 1,689,565</u>	<u>\$ 28,545,000</u>	<u>\$ 11,419,792</u>

TULSA COMMUNITY COLLEGE
BUDGET OF REVENUE AND EXPENDITURES COMPARISON (SCHOLARSHIPS/WAIVERS)
FOR THE PERIOD ENDING SEPTEMBER 30, 2026 AND SEPTEMBER 30, 2025

	SEPTEMBER FY27			SEPTEMBER FY26				
	Budget	Year to date	Percent of Budget	Budget	Year to date	Percent of Budget	\$ Change	Percent Change
Revenue								
Education & General								
Tuition & Fees (Scholarships/Waivers)	\$ 12,850,000	\$ 3,461,083	26.9%	\$ 12,150,000	\$ 3,428,933	28.2%	\$ 32,150	0.9%
Expenditures								
Education & General								
Scholarships								
Tulsa Achieves	\$ 5,000,000	\$ 263,982	5.3%	\$ 5,000,000	271,213	5.4%	\$ (7,231)	-2.7%
TCC Advantage	450,000	-	0.0%	750,000	-	0.0%	-	0.0%
	<u>\$ 5,450,000</u>	<u>\$ 263,982</u>	<u>4.8%</u>	<u>\$ 5,750,000</u>	<u>\$ 271,213</u>	<u>4.7%</u>	<u>\$ (7,231)</u>	<u>-2.7%</u>
Waivers								
Concurrent Waiver (High School)	\$ 5,800,000	\$ 2,710,928	46.7%	\$ 4,800,000	\$ 2,641,510	55.0%	\$ 69,418	2.6%
Resident Waiver (need based)	800,000	254,386	31.8%	850,000	342,779	40.3%	(88,393)	-25.8%
Non Resident Waiver (need based)	100,000	45,900	45.9%	100,000	34,650	34.7%	11,250	32.5%
Other Waivers	700,000	185,887	26.6%	650,000	138,781	21.4%	47,106	33.9%
	<u>\$ 12,850,000</u>	<u>\$ 3,461,083</u>	<u>26.9%</u>	<u>\$ 12,150,000</u>	<u>\$ 3,428,933</u>	<u>28.2%</u>	<u>\$ 32,150</u>	<u>0.9%</u>