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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: January 27, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
A. Hugh Adams Central Campus - Bldg. 17/Room 425/426
3501 S. W. Davie Road
Davie, FL

Subject: Agenda Item IV-E-1- General Current Fund - Amendment #3

This Board item contains budget amendment No. 3 to the general current fund of the College. This amendment books routine expense adjustments and transfers.

RECOMMEND APPROVAL

Board Agenda Approved: _____
Date: _____

Agenda Item IV-E
Enclosure 1

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: David Armstrong, President
From: Liz Mendez, AVP for Budget

Date: January 5, 2009

Subj: Budget Amendments for October 2008

Issue:

- General Current

Background/Analysis:

General Current Fund Amendment # 3

Fiscal Impact:

- Miscellaneous Transfer
 - Pines Center Facility Rental \$ 5,450
 - Purchase computer lab equipment \$200,000
 - Replace defaced restroom partitions \$ 45,000
 - Routine transfers \$ 38,497
 - Inspections & Permits \$ 17,040



Liz Mendez
AVP for Budget



William D. Pennell
Chief Financial Officer

Staff Position: Staff recommends approval

THIS RECOMMENDED ACTION MEETS THE FOLLOWING ELEMENT(S) OF THE COLLEGE'S MISSION STATEMENT:

<input type="checkbox"/> Providing high quality educational programs	<input checked="" type="checkbox"/> Providing high quality services
<input type="checkbox"/> Providing for affordability to a diverse community of learners	<input type="checkbox"/> Providing for accessibility to a diverse community of learners
<input type="checkbox"/> Commitment to student achievement	<input type="checkbox"/> Commitment to lifelong learning
<input type="checkbox"/> Commitment to academic excellence	<input type="checkbox"/> Providing use of current technology

BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:
Aligns Budget with College Priorities

Minority Firm: Yes ___ No ___ N/A X Broward Firm: Yes ___ No ___ N/A X
revised 11/06

AMENDMENT NUMBER Internal 3

Be it resolved that the Board of Trustees of Broward College District, State of Florida, in meeting assembled, Pursuant to section 240.335, Florida Statutes, and Rule 6A-14.713, Florida Administrative Code, hereby requests the State Commissioner of Education to approve amendments to the college budget for the fiscal year as follows:

FUND NAME: GENERAL CURRENT

FUND NUMBER: 1XXXXX

CATEGORY	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
BEGINNING FUND BALANCE-Unrestricted	9,997,378.00	0.00		9,997,378.00
BEGINNING FUND BALANCE-Restricted	24,021,336.00	0.00		24,021,336.00
REVENUES	139,001,546.00	5,450.00		139,006,996.00
TOTAL TO BE ACCOUNTED FOR	173,020,260.00	5,450.00	0.00	173,025,710.00
SALARIES	109,201,863.27	5,450.00		109,207,313.27
CURRENT EXPENSES	47,946,714.06		300,537.00	47,646,177.06
CAPITAL OUTLAY	5,845,305.28	300,537.00		6,145,842.28
ENDING FUND BALANCE *	10,026,377.39	0.00	0.00	10,026,377.39
TOTAL TO BE ACCOUNTED FOR	173,020,260.00	305,987.00	300,537.00	173,025,710.00

FUND BALANCE PERCENT * 5.8% 5.8%

COMMENTS:

> Routine Expense adjustments and transfers

- 1) Pines Center Facility rental revenue used for Part time salary needs. \$5,450.00
 - 2) Transfer lab fee allocation/purchase computer lab equipment \$200,000.00
 - 3) Transfer from expense to capital to replace restroom partitions \$45,000.00
 - 4) Inspections and permits \$17,040.00
 - 5) Routine Transfers \$38,497.00
- \$300,537.00

AGENDA ITEM IV-E
JAN 27 2009
ENCLOSURE 1

General Current Fund – Amendment #3 (Month of October 2008)

Item #	Description	Amount
1	Recognize revenue from facility rentals at the Pines Center. Use this money for part-time salary expense.	5,450.00
2	Transfer educational materials and supply budget to purchase computer equipment for Computer Science program at Central Campus	200,000.00
3	Transfer budget from a current expense account to cover cost of replacing defaced restroom partitions in the library at Central Campus	45,000.00
4	Inspections and permits for Central Campus Library 4 th floor renovation	17,040.00
5	Routine transfers	38,497.00

AGENDA ITEM

IV-E

JAN 27 2009

ENCLOSURE

1