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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-3-Restricted Current/Student Activities(Oct.)Amendment #3

This Board item contains budget amendment No.3 to the restricted current/student activities fund of the College.
This amendment is to book routine expense adjustments and transfers.

RECOMMEND APPROVAL

Board Agenda Approved: _____
Date: _____

Agenda Item 1V-E
Enclosure 3

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

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

Date: January 5, 2008

Subj: Budget Amendments for October 2008

Issue:

- Restricted Current/Student Activities


Background/Analysis:

- Restricted Current/Student Activities Amendment # 3

Fiscal Impact:

- Miscellaneous Transfer
 - Routine expense adjustments & transfers.


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

FISCAL YEAR 2009
OCTOBER

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: RESTRICTED CURRENT/STUDENT ACTIVITIES

FUND NUMBER: 2XXXXX

CATEGORY	PRESENT BUDGET	INCREASE	DECREASE	REVISED BUDGET
BEGINNING FUND BALANCE-Uncommitted	712,207.00			712,207.00
BEGINNING FUND BALANCE-Committed	153,958.81			153,958.81
REVENUES	4,054,229.00			4,054,229.00
TOTAL TO BE ACCOUNTED FOR	4,920,394.81	0.00		4,920,394.81
SALARIES	1,941,187.50		115,938.00	1,825,249.50
CURRENT EXPENSES	2,287,057.38	597,180.52		2,884,237.90
CAPITAL OUTLAY	98,784.31			98,784.31
ENDING FUND BALANCE	593,365.62	0.00	481,242.52	112,123.10
TOTAL TO BE ACCOUNTED FOR	4,920,394.81	597,180.52	597,180.52	4,920,394.81

COMMENTS:

1)Adjust Salary Budget allocation	(\$115,938.00)
2)Adjust Current Expense allocation	\$597,180.52
>Net reduction to Fund Balance	<u>481,242.52</u>

AGENDA ITEM 1V-E.
JAN 27 2009
ENCLOSURE 3

STUDENT ACTIVITIES – Amendment #3 (Month of October 2008)

Item #	Description	Amount
1	Original salary budget rolled from FY08. Reduction to those allocations is based on recommendation from Student Affairs Programs & Services Council.	(115,938.00)
2	Increase current expense allocation based on recommendation from Student Affairs Programs & Services Council. Additional funding for Student scholarships and Student Programming.	597,180.52

AGENDA ITEM IV-E

JAN 27 2009

ENCLOSURE 3