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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 - F - 1 - Warrants

Warrants for December 2008 are being submitted to the Board for approval.

RECOMMEND APPROVAL

Board Agenda Approved: _____

Agenda Item IV-F

Date: _____

Enclosure 1

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: J. David Armstrong, President

Date: January 5, 2009

From: Jayson Iroff, Controller

Subj: December Warrants

Issue: The warrants for *December* in the amount of \$11,017,936.68 include the following categories of transactions concerning disbursing of cash:

Background/Analysis:

ACCOUNTS PAYABLE (Check Register available in Acct. Dept. Check Nos. 726913 Through 728087	4,917,692.53
PAYROLL (Check Register available in Acct. Dept. Check Nos. 4344898 Through 4351607	6,100,244.15
TOTAL WARRANTS	\$11,017,936.68

Fiscal Impact:


Jayson Iroff
Controller


William D. Pennell
Chief Financial Officer

Staff Position:

Recommend Approval in accordance with Section 1001.64 (12), Florida Statutes and Rule 6A-14.073(s), Florida Administrative Code

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

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

BRIEFLY DESCRIBE HOW THIS RECOMMENDATION ACHIEVES THE ABOVE ELEMENT(S) IN THE COLLEGE'S MISSION STATEMENT:

Minority Firm: Yes ___ No ___ N/A X

Broward Firm: Yes ___ No ___ N/A X