



Office of the President
Willis Holcombe Center
Phone 954-201-7401
Fax 954-201-7357

www.broward.edu

BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: February 24, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
Bldg. 81-Multi-Purpose Room
7200 Pines Boulevard
Pembroke Pines, FL

Subject: Agenda Item V - F - Warrants

Warrants for January 2009 are being submitted to the Board for approval.

RECOMMEND APPROVAL

Board Agenda Approved: _____
Date: _____

Agenda Item V-F
Enclosure _____

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

To: **J. David Armstrong, President**
From: **Jayson Iroff, Controller**
Subj: **December Warrants**

Date: February 3, 2009

Issue: The warrants for *January* in the amount of \$12,575,597.65 include the following categories of transactions concerning disbursing of cash:


Background/Analysis:

| | |
|--|-----------------|
| ACCOUNTS PAYABLE (Check Register available in Acct. Dept. Check Nos. 728088 Through 729637 | 6,100,543.19 |
| PAYROLL (Check Register available in Acct. Dept. Check Nos. 4351610 Through 4357794 | 6,475,054.46 |
| TOTAL WARRANTS | \$12,575,597.65 |

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