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BROWARD COLLEGE

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: March 31, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
North Campus, Building 46, Room 152
1000 Coconut Creek Boulevard
Coconut Creek, Florida

Subject: Agenda Item VII-B - 2009-2010 Private Contributions for Matching Purposes

Brief Description: Private contributions raised by the Broward College Foundation for the time period of February 2, 2008 through February 1, 2009 have been submitted to the State of Florida for match through the Dr. Philip Benjamin Matching Program for Community Colleges. During this time period, \$4,407,793 was raised. Eligible cash contributions in the amount of \$3,555,793 previously unmatched by the state prior to February 2, 2008 have also been submitted for match. The 2009-2010 state matching fund request totals \$7,193,773.

Benefit to Broward College: When these contributions are matched, the total amount that will be used in support of college scholarships, programs and equipment is \$15,157,359.

Relationship to the College Master Plan and Priorities: Raising private contributions to be matched by the State of Florida relates to Goal #5 - Broward College will increase entrepreneurial actions across the college by seeking new revenue sources - of Broward College's Education Master Plan.

Board Agenda Approved: _____
Date: _____

Agenda Item V11-B
Enclosure _____

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

Date: March 9, 2009

To: J. David Armstrong, Jr., President
From: Nancy R. Botero, Executive Director, Broward College Foundation
Subject: 2009-2010 private contributions for matching purposes

Issue:

Private contributions received and deposited by the Broward College Foundation February 2, 2008 through February 1, 2009 plus eligible cash contributions previously unmatched by the state prior to February 2, 2008 that are aligned with the mission of the college and eligible to be matched by state dollars.


Background/Analysis:

As required by 1011.85, Florida Statutes, the following are the final amounts, by program, of private contributions requested to be matched by state dollars –

Scholarships - \$5,651,160 total eligible contributions // \$5,651,160 requested match
Other Eligible Uses - \$2,309,438 total eligible contributions // \$1,539,625 requested match
First Generation in College Scholarships - \$2,988 total eligible contributions // \$2,988 requested match

Fiscal Impact:

A total of \$15,157,359 received in private contributions and state matching dollars to be used for scholarships, programs and equipment.



Nancy R. Botero, Executive Director
Broward College Foundation, Inc.

Staff Position: Recommend approval.

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:

The private gifts and matching funds from the State of Florida make it possible for the foundation to provide funding that would not otherwise be available.

Minority Firm: Yes ___ No ___ N/A

Broward Firm: Yes ___ No ___ N/A

2009-2010 PRIVATE CONTRIBUTIONS FOR MATCHING PURPOSES
FINAL PRIVATE CONTRIBUTIONS (AS OF FEBRUARY 1, 2009)

As required by 1011.85, Florida Statutes, the following are the final amounts by program of private contributions requested to be matched by state dollars. These contributions, which are aligned with the mission of the college and certified by the college board of trustees, were received and deposited as assets of the college as of February 1, 2009. The funds have not been matched from previous state appropriations. Please include these amounts in the appropriation request for 2009-2010.

DR. PHILIP BENJAMIN MATCHING PROGRAM

USE	1	2	3	4	5
	ELIGIBLE CASH CONTRIBUTIONS PREVIOUSLY UNMATCHED BY THE STATE (Prior to 2/2/2008)	NEW CONTRIBUTIONS RECEIVED 2/2/2008 - 2/1/2009	TOTAL FINAL PRIVATE CONTRIBUTIONS RECEIVED BY 2/1/2009	STATE MATCH MULTIPLIER	2009-2010 STATE MATCHING FUND REQUEST
1 Scholarship Matching (100%)	\$2,600,881	\$3,050,279	\$5,651,160	1	\$5,651,160
2 Other Eligible Uses (40/60%)	\$954,912	\$1,354,526	\$2,309,438	2/3	\$1,539,625
3 First Generation in College Scholarships (100%)		\$2,988	\$2,988	1	\$2,988
TOTAL	\$3,555,793	\$4,407,793	\$7,963,586		\$7,193,773

*Please use whole dollars. Cents will not be requested for matching.

Certified by Board of Trustees:

The information provided above is accurate according to college records. The above uses are in alignment with the established mission of the college. As required by Section 1011.85(4)(c), I shall direct the foundation to include a certification of accuracy in the amount reported for matching funds in their annual audit, if these contributions are matched with state appropriations.

VERA B

MAR 31 2009

3/31/09

Date of Board Meeting

ENCLOSURE

President (as Secretary of the Board)

Please complete and return this form by 5:00 p.m. on February 9, 2009 to:

Alisa Golden, Community College Office of Budget and Financial Services, 325 West Gaines Street, Suite 1224, Tallahassee, Florida, 32399-0400

Note: Forms may be faxed to (850) 245-9393. In addition to faxed or emailed transmissions, all colleges must submit an original form bearing the President's signature.

**COLLEGE: BROWARD COLLEGE
2009-2010 PRIVATE CONTRIBUTIONS FOR MATCHING PURPOSES
FINAL PRIVATE CONTRIBUTIONS (AS OF FEBRUARY 1, 2009)**

As required by 1011.85, Florida Statutes, the following are the final amounts by program of private contributions requested to be matched by state dollars. These contributions, which are aligned with the mission of the college and certified by the college board of trustees, were received and deposited as assets of the college as of February 1, 2009. The funds have not been matched from previous state appropriations. Please include these amounts in the appropriation request for 2009-2010.

DR. PHILIP BENJAMIN MATCHING PROGRAM

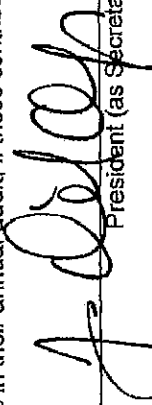
	1	2	3	4	5
USE	ELIGIBLE CASH CONTRIBUTIONS PREVIOUSLY UNMATCHED BY THE STATE (Prior to 2/2/2008)	NEW CONTRIBUTIONS RECEIVED 2/2/2008 - 2/1/2009	TOTAL FINAL PRIVATE CONTRIBUTIONS RECEIVED BY 2/1/2009	STATE MATCH MULTIPLIER	2009-2010 STATE MATCHING FUND REQUEST
1 Scholarship Matching (100%) (Note A)	\$2,600,881	\$3,050,911	\$5,651,792	1	\$5,651,792
2 Other Eligible Uses (40/60%)	\$954,912	\$1,354,526	\$2,309,438	2/3	\$1,539,625
3 First Generation in College Scholarships (100%)		\$2,988	\$2,988	1	\$2,988
TOTAL	\$3,555,793	\$4,408,425	\$7,964,218		\$7,194,405

*Please use whole dollars. Cents will not be requested for matching.

Note A - Previously unmatched contribution is adjusted by \$25,000 to correct reporting error in prior year report

Certified by Board of Trustees:

The information provided above is accurate according to college records. The above uses are in alignment with the established mission of the college. As required by Section 1011.85(4)(C), I shall direct the foundation to include a certification of accuracy in the amount reported for matching funds in their annual audit, if these contributions are matched with state appropriations.


President (as Secretary of the Board)

APPROPRIATION V11-18

pending
Date of Board Meeting

MAR 3 1 2009

ENCLOSURE

Please complete and return this form by 5:00 p.m. on February 9, 2009 to:

Alisa Golden, Community College Office of Budget and Financial Services, 325 West Gaines Street, Suite 1224, Tallahassee, Florida, 32399-0400

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