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**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: April 28, 2009

Place: Regular Meeting of the Board of Trustees
Broward College
Boardroom 1208, Building 33, Willis Holcombe Center
111 East Las Olas Boulevard
Fort Lauderdale, FL

Subject: Agenda Item V - E-1-General Current Fund-Amendment #7

This Board item contains budget amendment No. 7 to the general current fund of the College.
This amendment books routine expense adjustments and transfers.

RECOMMEND APPROVAL

Board Agenda Approved: _____
Date: _____

Agenda Item V-E
Enclosure 1

**BOARD OF TRUSTEES
AGENDA TRANSMITTAL SHEET**

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

Date: April 6, 2009

Subj: Budget Amendments for March 2009

Issue:

- General Current

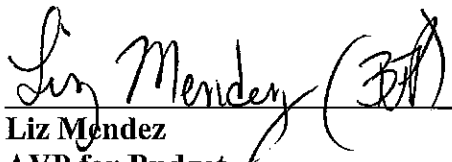
Background/Analysis:

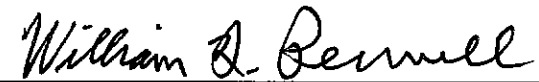
General Current Fund Amendment # 7

Fiscal Impact:

- Miscellaneous Transfers

- ATC Equipment	\$227,437
- Testing Center Revenue	\$ 70,714
- Facility Rentals	\$244,945
- Adjunct Salary Expense	\$100,000
- Library Furniture	\$ 55,000


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 checked="" 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
revised 11/06

Broward Firm: Yes ___ No ___ N/A X

AMENDMENT NUMBER Internal 7

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			9,997,378.00
BEGINNING FUND BALANCE-Restricted	24,021,336.00			24,021,336.00
REVENUES	137,419,038.00	244,945.26		137,663,983.26
TOTAL TO BE ACCOUNTED FOR	171,437,752.00	244,945.26	0.00	171,682,697.26
SALARIES	110,038,791.77	1,013,002.00		111,051,793.77
CURRENT EXPENSES	45,138,763.56		1,263,480.95	43,875,282.61
CAPITAL OUTLAY	6,166,320.28	566,138.21		6,732,458.49
ING FUND BALANCE *	10,093,876.39		70,714.00	10,023,162.39
TOTAL TO BE ACCOUNTED FOR	171,437,752.00	1,579,140.21	1,334,194.95	171,682,697.26
FUND BALANCE PERCENT *	5.9%			5.8%
COMMENTS:				
<u>North Campus Revenue call down</u>				
				244,945.26
1)Call down revenue for Omni,Physical Plant, Jr. Achievement Project				244,945.26
2)Increase capital budgets for Omni, Physical Plant & Jr. Achievement				0.00
				<u>0.00</u>
<u>Fund Needed adjunct salary to support increased enrollment</u>				
1) Decrease expense budgets to fund adjunct salary needs				(\$100,000.00)
2) Increase adjunct budgets to support increased enrollment				\$100,000.00
				<u>\$0.00</u>
<u>Air Traffic Controller project South Campus partial funding of equipment</u>				
1)Buehler portion of ATC simulator funded temporarily fr expense reserves				(227,437.00)
2)Buehler portion of ATC simulator funded temporarily to capital				227,437.00
				<u>0.00</u>
<u>Fund Library remodel purchase and installation of equipment</u>				
1)Reduce Library expense reserve to fund purchase of equipment				(55,000.00)
2)Increase capital budget in Library to fund purchase of equipment				55,000.00
				<u>0.00</u>
<u>Restore funds to reserve</u>				
1)Increase contingency reserve from Fund Balance for amount originally funded to Testing centers for FY08 Fee Revenue.				70,714.00
				<u>(70,714.00)</u>

AGENDA ITEM V-E

APR 28 2009

ENCLOSURE 1