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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-2-Restricted Current/Student Activities-Amendment #6

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 2

**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:

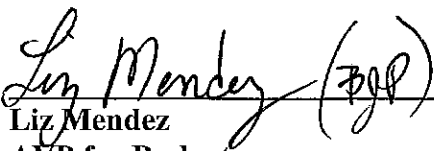
- Restricted Current/Student Activities

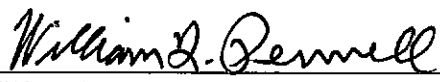
Background/Analysis:

- Restricted Current/Student Activities Amendment # 6

Fiscal Impact:

- Miscellaneous 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

AMENDMENT NUMBER Internal-6

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	4,059,407.00			4,059,407.00
TOTAL TO BE ACCOUNTED FOR	4,925,572.81	0.00		4,925,572.81
SALARIES	1,820,249.50	22,607.00		1,842,856.50
CURRENT EXPENSES	2,896,267.90		26,242.00	2,870,025.90
CAPITAL OUTLAY	96,932.31	3,635.00		100,567.31
ENDING FUND BALANCE	112,123.10			112,123.10
TOTAL TO BE ACCOUNTED FOR	4,925,572.81	26,242.00	26,242.00	4,925,572.81

COMMENTS:

Part time assistant for Student Success Initiative.

1) Transfer funds from expense to Salary	(22,607.00)
2) Fund new Part Time position & fringe benefits	22,607.00
Net effect on Fund Balance	0.00

Replace 10 year old TV and add 1 new Co-Sponsorship Central

1) Transfer from expense to Capital for purchase of TV's	(3,100.00)
2) Increase Capital for Purchase of 2 TV's	3,100.00
Net effect on Fund Balance	0.00

Replace HC4500 Cylinder for air tank fill Tigertail

1) Transfer from expense to minor equipment for tank	(535.00)
2) To minor equipment for purchase of cylinder for tank	535.00
Net effect on Fund Balance	0.00

AGENDA ITEM

V-E

APR 28 2009

ENCLOSURE

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