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**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: June 23, 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 #7

This Board item contains budget amendment No. 7 to the restricted current/student activities 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: June 2, 2009

Subj: Budget Amendments for May 2009

Issue:

- Restricted Current/Student Activities

Background/Analysis:

- Restricted Current/Student Activities Amendment # 8

Fiscal Impact:

- Baseball Umpires \$ 4,000
- Student Travel \$ 1,661

E. Mendez

Liz Mendez
AVP for Budget

William D. Pennell

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

FISCAL YEAR 2009
APRIL

AMENDMENT NUMBER Internal-8

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	5,661.60		4,065,068.60
TOTAL TO BE ACCOUNTED FOR	4,925,572.81	5,661.60		4,931,234.41
SALARIES	1,855,934.50			1,855,934.50
CURRENT EXPENSES	2,852,847.90		60,040.40	2,792,807.50
CAPITAL OUTLAY	104,667.31	65,702.00		170,369.31
ENDING FUND BALANCE	112,123.10			112,123.10
TOTAL TO BE ACCOUNTED FOR	4,925,572.81	65,702.00	60,040.40	4,931,234.41

COMMENTS:

BROWARD COLLEGE FOUNDATION REVENUE FOR BASEBALL	(4,000.00)
INCREASE BUDGET FOR BASEBALL UMPIRES	4,000.00
NET EFFECT ON FUND BALANCE	0.00
REVENUE FROM TOURNAMENT FEES ACADEMIC PROGRAMS	(1,661.60)
INCREASE BUDGET FOR STUDENT TRAVEL	1,661.60
NET EFFECT ON FUND BALANCE	0.00

AGENDA ITEM V-E

JUN 23 2009

ENCLOSURE 2

Restricted Fund 2 - Student Activities Budget Amendment #8

<i>Item</i>	Description	Amount
1	Increase in revenue received from the BC Foundation into the Student Activities account designated for baseball umpires in the athletic program.	\$ 4,000
2	Increase in revenue received from academic type tournament fees to be used for student travel.	\$ 1,661

AGENDA ITEM

V-E

JUN 23 2009

ENCLOSURE

2