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**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: July 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 #9

This Board item contains budget amendment No. 9 to the restricted current/student activities fund of the College. This amendment books routine expense adjustments and transfers for the month of May 2009.

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: July 28, 2009

Subj: Budget Amendments for May 2009

Issue:

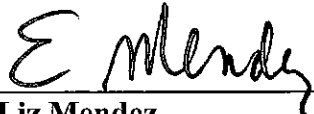
- Restricted Current/Student Activities

Background/Analysis:

- Restricted Current/Student Activities Amendment # 9

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

FISCAL YEAR 2009
MAY

AMENDMENT NUMBER Internal-9

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	4,065,068.60	63,144.94		4,128,213.54
TOTAL TO BE ACCOUNTED FOR	4,931,234.41	63,144.94		4,994,379.35
SALARIES	1,855,934.50	38,861.91		1,894,796.41
CURRENT EXPENSES	2,792,807.50		4,694.97	2,788,112.53
CAPITAL OUTLAY	170,369.31	28,978.00		199,347.31
...ING FUND BALANCE	112,123.10			112,123.10
TOTAL TO BE ACCOUNTED FOR	4,931,234.41	67,839.91	4,694.97	4,994,379.35

COMMENTS:

Increase Revenue for Tigertail, Observer, BCC Adventure	63,144.94
Increase PT payroll for Tigertail fr Revenue	38,861.91
Increase Operational expense for Observer fr Revenue	24,218.03
Increase equipment budget for observer fr Revenue	65.00
Net effect on Fund Balance	0.00
Fund tables, chairs for Student Center North fr expense	(17,796.00)
Fund tables, chairs for Student Center North	17,796.00
Net effect on Fund Balance	0.00
Fund volleyball poles & nets & stands fr expense	(6,211.00)
Fund volleyball poles & nets & stands	6,211.00
Net effect on Fund Balance	0.00
Fund Baseball Field Lining Machine fr expense	(2,100.00)
Fund Baseball Field Lining Machine	2,100.00
Net effect on Fund Balance	0.00
Fund Wireless access software Student Assist Prog. fr exp	(1,863.00)
Fund Wireless access software Student Assist Prog.	1,863.00
Net effect on Fund Balance	0.00
Fund Laptop keyed locks & anchor plates fr expense	(943.00)
Fund Laptop keyed locks & anchor plates	943.00
Net effect on Fund Balance	0.00

AGENDA ITEM V-E

JUL 28 2009

2

ENCLOSURE

7/13/2009
CVR2 MAY_2009.xls

Restricted Fund 2 - Student Activities Budget Amendment #9

<i>Item</i>	Description	Amount
1	Recognizing revenue from Observer advertisements, Adventure Learning and Teambuilding program, and the Tigertail watersport facility to fund expenditures for part-time help at Tigertail, and operational and equipment expenditures for the Observer newspaper.	\$ 63,144
2	Purchasing tables and chairs for the Student Services building at North campus and indoor soccer equipment for the intramural sports program. Funding is provided by transferring budget dollars from various North campus funds 2 accounts.	\$ 17,796
3	Purchasing volleyball poles, nets, stands and pads. Funding is provided from a transfer of expense budget dollars from other college sport fund 2 accounts.	\$ 6,211
4	Purchasing baseball field lining machine. Funding is provided from a transfer of expense budget dollars from other college sport fund 2 accounts.	\$ 2,100
5	Purchase of wireless access point software and antenna's for laptops. Funding is provided from a transfer of expense budget within the Student Assistance Program budget account.	\$ 1,863
6	Purchase of laptop keyed locks and anchor plates. Funding is provided from a transfer of expense budget within the Student Assistance Program budget account.	\$ 943

AGENDA ITEM V-E

JUL 28 2009 2

ENCLOSURE _____