



Office of the President
Willis Holcombe Center
Phone 954-201-7401
Fax 954-201-7357

www.broward.edu

**BROWARD
COLLEGE**

Define yourself.

To: Members of the Board of Trustees

From: J. David Armstrong Jr., President

Date: August 25, 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 - ItemV-E-2- Restricted Current/Student Activities-Amendmt #10

This Board item contains budget amendment No. 10 to the restricted current/student activities fund of the College. This amendment is to book routine expense transfers for the month of June 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: August 25, 2009

Subj: Budget Amendments for June 2009

Issue:

- Restricted Current/Student Activities

Background/Analysis:

- Restricted Current/Student Activities Amendment # 10

Fiscal Impact:

- Miscellaneous transfers
 - Transfer current expense budget to cover part-time staff expense \$6,493.49
 - Transfer current expense budget to cover Advisor and Student leadership travel \$ 854.00

Liz Mendez (BIP)
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
JUNE

AMENDMENT NUMBER Internal-10

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	4,128,213.54			4,128,213.54
TOTAL TO BE ACCOUNTED FOR	4,994,379.35	0.00		4,994,379.35
SALARIES	1,894,796.41	6,493.49		1,901,289.90
CURRENT EXPENSES	2,788,112.53		5,639.49	2,782,473.04
CAPITAL OUTLAY	199,347.31		854.00	198,493.31
CLOSING FUND BALANCE	112,123.10			112,123.10
TOTAL TO BE ACCOUNTED FOR	4,994,379.35	6,493.49	6,493.49	4,994,379.35

COMMENTS:

AGENDA ITEM ^{V-E}
AUG 25 2009
ENCLOSURE 2

Student Activities Fund – Amendment #10 (Month of June 2009)

Item #	Description	Amount
1	Transfer budgeted current expense dollars to cover part-time staff expenses at the BC Adventure Learning Center, Tigertail.	\$ 6,493.49
2	Transfer budgeted current expense from capital dollars to cover travel for Student Life Advisor and Student Leadership expenses at North Campus.	\$ 854.00

August 6, 2009
Prepared by Budget Dept

AGENDA ITEM V-E

AUG 25 2009 2

ENCLOSURE