

# CONSENT AGENDA ACTION ITEM

**Governing Board Agenda**

**Meeting Date:** January 27, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	License Agreement between Arizona Agribusiness and Equine Charter (AAEC) School and South Mountain Community College	Ms. Debra Thompson Dr. Ken Atwater

**Recommendation**

It is recommended that the Governing Board approve the renewal of the existing agreement that provides the land for the AAEC charter school's portable building in exchange for SMCC's use of the building when AAEC is not in session for college classes, including the use of computers. There is no exchange of funds between the entities unless the use of the building is insufficient so that a reasonable market value of rent will be permitted. The term will expire on July 30, 2015, unless terminated earlier as provided under the agreement.

**Justification**

South Mountain Community College attempts to provide cooperative arrangements with schools in the community. This relationship with AAEC began over a decade ago; and has been a success enterprise for the school, the college, and its students.

<b>Funding</b>	<b>Approvals/Certifications</b>
<p><u>Source:</u></p> <p><u>Account Identification:</u></p>	<p>Chancellor _____</p> <p>Academic &amp; Student Affairs _____</p> <p>Business Services _____</p> <p>Human Resources _____ ITS_ _____</p> <p>Res Dev &amp; Cmty Relations _____</p> <p>College President _____</p>