

# CONSENT AGENDA ACTION ITEM

**Governing Board Agenda**

**Meeting Date:** June 23, 2009

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
V.E.4	License Agreement Between Northern Arizona University and Mesa Community College	Debra Thompson Dr. Shouan Pan

**Recommendation**

It is recommended that the Governing Board approve the License Agreement that identifies the terms in which NAU will lease office space from MCC at their Southern and Dobson campus from July 1, 2009 to June 30, 2012.

**Justification**

The existing License (Lease) Agreement between NAU and MCC has been in place for three years and proven beneficial for both entities. Both entities see the value of this arrangement and they have agreed to increase the lease term and the extension term to three years each. This action will allow NAU to continue their operations at MCC's Southern and Dobson campus in accordance with the Memorandum of Understanding between Northern Arizona University and Maricopa County Community College District.

Because of the aforementioned, Mesa Community College is requesting that the Governing Board approve this License (Lease) Agreement.

NAU rents a small Office at Dobson and Southern for \$2,266.00 (100 sq ft).

<b>Funding</b>	<b>Approvals/Certifications</b>
<p><u>Source:</u> Northern Arizona University (payment of annual office lease)</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>