

# CONSENT AGENDA ACTION ITEM

**Governing Board Agenda**

**Meeting Date:** November 25, 2008

<u>Item Number</u>	<u>Item Title</u>	<u>Responsible Agents</u>
	License Agreement with the Arizona Board of Regents	Ms. Debra Thompson Dr. Jan Gehler

**Recommendation**

It is recommended that the Governing Board approve the proposed license agreement with the Arizona Board of Regents, acting on behalf of Northern Arizona University (NAU) for access to classroom and office space at Scottsdale Community College (SCC).

**Justification**

NAU and SCC have a long and cooperative relationship providing 2+2 programs on the SCC campus that allows SCC students to complete a bachelor's degree on the SCC campus. This proposed agreement expands the presence of NAU on the SCC campus by providing additional office space, classrooms and support space at the current rate of \$28.41 per square foot. The rate shall increase three percent annually for the life of the agreement. NAU shall pay an initial (prorated) payment of \$54,930.74 by January 31, 2009 for the first six months occupancy, with annual payments made thereafter. The initial license agreement term is five years, with two five-year renewal options upon the written agreement of NAU and MCCCDC.

This agreement supersedes an existing contract.

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