

CONSENT AGENDA ACTION ITEM

Governing Board Agenda

Meeting Date: June 24, 2008

Item Number	Item Title	Responsible Agents
V.E.3	NAU Lease Amendment Mesa Community College	Debra Thompson Dr. Shouan Pan

Recommendation

It is recommended that the Governing Board: (1) approve the lease extension with NAU from July 1, 2008 to June 30, 2009; and (2) approve an amendment to allow for an additional 1 year extension for fiscal year 09-10, if exercised. These amendments will enable NAU to continue their operations at MCC's Southern and Dobson campus. Other existing conditions in the lease agreement will remain the same.

Justification

MCC and NAU have found that the existing lease have been beneficial for both entities and desires to continue the arrangement. The original lease was implemented on July 1, 2006. Upon the completing of the first year, an amendment to extend the contract for an additional year was exercised. The current lease will expire at the end of fiscal year 07-08, and does not allow for an additional amendment to extend the contract.

Because of the aforementioned, Mesa Community College is requesting that the Governing board approve the amendments.

Funding	Approvals/Certifications
<u>Source:</u> MCC <u>Account Identification:</u> 230-250-251900	Chancellor _____ Academic & Stud Affairs _____ Business Services _____ Human Resources _____ ITS _____ Res Dev & Community Affairs _____ College President _____