

September 2, 2008

**SUBJECT:** Approval of a Development Agreement with the City of Austin for the Rio Grande Campus

**RECOMMENDATION**

That the Board of Trustees approve a proposed Development Agreement with the City of Austin for the Rio Grande Campus that is substantially in the form provided to the Board under separate cover.

**RELATED BOARD POLICY OR PLANNING PRIORITY**

This item is consistent with Board Policy E-2, Provision of College Facilities.

**RATIONALE**

ACC staff and counsel have negotiated an agreement with City of Austin's legal counsel and staff for current construction projects at the Rio Grande campus. If adopted, the proposed agreement will allow known deviations from the current zoning that are necessary to accomplish the educational purposes of the District for these facilities. The Austin City Council will vote on the agreement on September 25, 2008.

**BUDGETARY CONSIDERATION**

None

**RESOURCE PERSONNEL**

Ben Ferrell, Vice President, Business Services  
Bill Mullane, Executive Director, Facilities and Construction

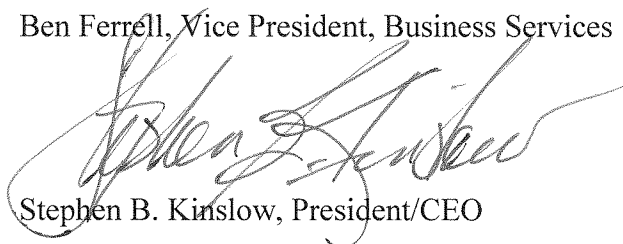
**ATTACHMENTS**

A: Proposed Development Agreement with the City of Austin (to be provided separately)

Respectfully Submitted By:



Ben Ferrell, Vice President, Business Services



Stephen B. Kinslow, President/CEO