



**EASTERN IOWA COMMUNITY COLLEGES**  
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**BOARD OF TRUSTEES**

**DATE: JANUARY 9, 2017**

**SPECIAL MEETING**

**TIME: 4:00 P.M.**

**PROPOSED AGENDA**

**PLACE: DISTRICT OFFICE RM 216  
(via conference call)  
306 West River Drive  
Davenport, Iowa**

**1. Roll Call**

**2. Consent Agenda**

- Revised Commercial Lease Agreement for SCC Urban Campus with New College, LLC
- Revised Purchase and Sale Agreement (101-131 W. Third St) with Reimbursement Agreement and Assignment of Contracts, Intangibles and Warranties
- Construction Management Agreement with Estes Construction
- Escrow Agreement and Resolution for Escrow Deposit of Funds
- Payment of Bills

**3. Unscheduled Business**

**4. Adjournment**