

**BOARD OF TRUSTEES  
EASTERN IOWA COMMUNITY COLLEGE DISTRICT  
August 2, 2016**

The Board of Trustees of the Eastern Iowa Community College District (Merged Area IX) met in Special Session on August 2, 2016, in the Ellis Vetter Room at 306 West River Drive, Davenport, Iowa and via conference call. President Robert Gallagher called the meeting to order at 4:30 p.m. with the following directors present via telephone: Dr. Joseph D'Souza, Michelle Garvin, Denise Hollonbeck, Bill Phelan, Milton Shaw, Bill Vetter. Absent: Kendra Beck, Kim Clausen.

The Board was asked to set the time, date and place for a public hearing on the sale of real estate located at 326 West 3<sup>rd</sup> Street, 627 West 2<sup>nd</sup> Street, and 306 West River Drive in Davenport, Iowa, to the EICCD Downtown Campus Foundation. The Board was also asked to set the time, date and place for a public hearing on the sale of real estate located at 101-131 West 3<sup>rd</sup> Street in Davenport, Iowa, to the EICCD Downtown Campus Foundation. Both hearings would be at 7:00 p.m. on August 15, 2016, at the Advanced Technology Environmental and Energy Center at 201 North Harrison Street, Davenport, Iowa.

Director Phelan moved, seconded by Director D'Souza, to set the public hearing at the appointed time, date and place. Ayes: all. Nays: none. Motion carried.

Chancellor Doucette explained that this is the first step in putting the buildings under contract to the EICCD Downtown Campus Foundation in preparation for construction of the urban campus. A closing date will be set at a later time, but taking action at this time provides confirmation of ownership needed for lenders and tax credit programs.

President Gallagher adjourned the meeting at 4:37 p.m.

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**Honey H. Bedell, Board Secretary**

Approved:

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Board President