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**THE BOARD OF ILLINOIS COMMUNITY COLLEGE  
DISTRICT NO. 515  
SPECIAL MEETING**

**Thursday, September 30, 2021  
Board Room (Room 2274)  
5:30 p.m.**

**Prairie State College  
202 South Halsted Street  
Chicago Heights, Illinois 60411  
(708) 709-3637**

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**AGENDA**

- 1. CALL TO ORDER**
- 2. ORAL/WRITTEN PUBLIC COMMUNICATIONS**
- 3. INTRODUCTIONS AND RECOGNITIONS**
- 4. ACTION ITEMS**

*The following item is presented for the Board of Trustees approval as Action Items to be considered and voted upon separately.*

- 4.1 Extension of Interim President's Contract (Enclosure)

*RECOMMENDATION:*

*It is recommended that the Board of Trustees approves the extension of the contract for the Interim President, through October 30, 2021.*

**CLOSED SESSION**

*"The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c) (1).*

- 4.2 Appointment of President of Prairie State College

- 4.3 Approval of New President's Contract

- 5. ADJOURNMENT**
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THIRD ADDENDUM TO AGREEMENT ENTERED INTO BETWEEN  
THE BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT  
NO. 515, COUNTIES OF COOK AND WILL, STATE OF ILLINOIS AND  
THOMAS D. SABAN, Ph.D

This Third Addendum (this “Third Addendum”) is attached to and made a part of the agreement previously entered into on the 31<sup>st</sup> day of March, 2020, by and between the BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 515, Counties of Cook and Will, State of Illinois, commonly known as Prairie State College (“Board”) and THOMAS D. SABAN, Ph.D. (“Interim President”) (the “Agreement”). The Board and the Interim President may hereinafter be referred to separately as a Party and jointly as the Parties.

In consideration of continuing to perform the duties as Interim President, the mutual covenants and agreements hereinafter contained and as set forth in the Agreement, it is hereby mutually agreed by and between the Interim President and the Board to amend the Agreement as follows:

- A-1. Integration. The Agreement, the Addendum, the Second Addendum, and this Third Addendum shall be deemed to be one and the same instrument. All capitalized terms not specifically defined in this Third Addendum shall have the same meaning as given to such terms in the Agreement. To the extent that any conflicts exist between this Third Addendum and the Agreement, the terms and provisions of this Third Addendum shall in all instances control and prevail. Except where specifically amended herein, all terms and conditions of the Agreement remain in full force and effect.
- A-2. Term. This Third Addendum incorporates the same terms, requirements, duties and obligations of, and consideration between, the Parties as described in the Agreement except that said terms, requirements, duties and obligations of, and consideration between, the Parties apply to a period of time commencing on September 30, 2021 and expiring on October 30, 2021.
- A-3. Counterparts. This Third Addendum may be executed in counterpart originals, each of which shall be deemed to be an original with the same effect as if the signatures thereto were on the same instrument. A signature affixed to this Third Addendum and transmitted by facsimile or electronic mail shall have the same effect as an original signature.

IN WITNESS WHEREOF, the parties have caused this Third Addendum to be executed as of the date last written below.

[Signature Page to Follow]

IN WITNESS WHEREOF, the parties have executed this Third Addendum this \_\_\_\_\_  
day of \_\_\_\_\_, 2021.

BOARD OF TRUSTEES OF  
COMMUNITY COLLEGE DISTRICT NO.  
515, COOK AND WILL COUNTIES,  
STATE OF ILLINOIS

INTERIM PRESIDENT

\_\_\_\_\_  
Thomas D. Saban, Ph.D.

\_\_\_\_\_  
Board Chair

ATTEST:

\_\_\_\_\_  
Board Secretary