



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, January 28, 2020

- I. CALL TO ORDER** January 28, 2020 at 6:00 p.m.
Boardroom – A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LVI**
Minutes of the Regular Board Meeting of December 17, 2019, No. 9
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Board Policy – First Reading
 - Human Resources
4145 Sexual Harassment
 - Student Affairs
5201 Academic Placement
 - Board Policy – Second Reading
 - Governance
1166 Board Evaluation
 - Student Affairs
5902 Athletic Scholarships and Grants-In-Aid

B. Action Exhibits

- 16394 Budget Transfers
- 16395 Facility Fee Waiver: Federal Bureau of Investigation
- 16396 Facility Fee Waiver: U.S. Census Bureau
- 16397 Facility Fee Waiver: West 40 Intermediate Service Center No. 2 and Community Alliance
- 16398 Renewal of Beverage and Sponsorship Agreement with Pepsi Beverages Company
- 16399 Annual Contract Subscription with Emsi
- 16400 Addendum to Clinical Affiliation Agreement with Rush University Medical Center

C. Bills and Invoices

- D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation

E. Human Resources Report

- Offer Position/Administrative Contract Approval*
- 3.1.01 Garrick Abezetian, Associate Vice President of Athletics & Athletic Activities

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT

*Contracts are posted on the Triton College Board of Trustees Website under Meeting Schedule (<https://www.triton.edu/about/administration/board-of-trustees/>) and in the A Building 3rd floor lobby.

AGREEMENT

This Agreement is made and entered into this 28th day of January 2020 in River Grove, Illinois by and between the Board of Trustees of Community College District #504, Triton College, (hereinafter referred to as the "Board") and Garrick Abezetian as Administrator (hereinafter referred to as "Administrator").

WHEREAS, the Board is desirous of obtaining the services of an Associate Vice President of Athletics and Athletic Activities and hiring Garrick Abezetian as an employee of Triton College to fill said position;

WHEREAS, Garrick Abezetian is desirous of providing said services to the Board and to be employed by Triton College in said capacity;

NOW, THEREFORE, in consideration of the mutual covenants and agreements herein set forth, it is agreed by the Board and Garrick Abezetian as follows:

1. The Board shall employ the Administrator commencing from March 2, 2020 and ending June 30, 2020 and said Administrator shall be compensated at the annual basic salary rate of \$162,454 payable in installments.

2. The Administrator has represented to the Board that he fully meets the qualifications to hold the position of Associate Vice President of Athletics and Athletic Activities as prescribed by the Board and, where applicable, the statutes of the State of Illinois. It is understood by the parties that all explicit and all implicit representations made by the Administrator regarding his qualifications and credentials to hold said position have been relied upon by the Board in the formation of this Agreement and is a material basis for the formation of the Agreement.

3 During the term of this Agreement, the Administrator agrees to faithfully perform and discharge all services and duties as may be assigned the Administrator and the Administrator agrees to comply with all rules, regulations and practices of the College in the performance of said services and duties.

4. The Administrator agrees to perform all assigned services and duties to the satisfaction of the President of the College and the Board. The Administrator acknowledges and agrees that the Board may make reassignments of position as specified in the Administrative Policy Manual within the Board's sole and exclusive discretion.

5. This Agreement is subject to all matters set forth in the College's Administrative Policy Manual, and the terms and provisions of such manual in effect from time to time are incorporated by reference as though specifically set forth herein. The Board specifically reserves the right to amend the Administrative Policy Manual at any time according to its sole and exclusive discretion and all such amendments, if any, shall govern this Agreement.

6. This Agreement is for the personal services of Garrick Abezetian and may not be assigned, in whole or in part, by either party, without the prior written approval of the other party.

7. This Agreement shall be governed by, and construed in accordance with the laws of the State of Illinois.

8. All notices required or permitted to be sent hereunder are to be in writing, as proved in the Administrative Policy Manual. Notices shall be sent to the following addresses:

A. Notices to the Board

Secretary
Board of Trustees of Community College
District 504 (Triton College)
2000 Fifth Avenue
River Grove, Illinois 60171

B. Notices to Garrick Abezetian:

The addresses set forth herein may be changed by the parties from time to time by sending written notice of such changes to other party.

IN WITNESS WHEREOF, the parties executed the foregoing Agreement on the date first set out above.

Administrator

Board of Trustees of Community College
District No. 504 (Triton College),
County of Cook and State of Illinois

By: _____

By: _____