



CHAPTER 1	SECTION NO.
Board of Trustees	1.04
REFERENCE	<i>Adopted: October 12, 2010</i>
1.04.02 Executive Committee	<i>Reviewed: September 14, 2010; September 13, 2016</i>
	<i>Revised: March 16, 2015; September 13, 2016</i>

Executive Committee of the Board meets monthly or as scheduled by the Board Chair. Membership is the Board Chair, Vice Chair, Secretary and College President. Members of the Senior Leadership Team attend the Executive Committee meetings at the direction of the College President.

All Executive Committee meetings of the Board will give notice and keep minutes in accordance with the *Illinois Open Meetings Act*, 5 ILCS 120 et seq. and other applicable law.