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| CHAPTER 1 | SECTION NO. |
| Board of Trustees | 1.04 |
| REFERENCE | <i>Adopted: October 12, 2010</i> |
| | <i>Reviewed: September 14, 2010</i> |
| | <i>Revised:</i> |
| 1.04 Committees of the Board | |

Special committees may be created by the Board Chair or by Board action. The President of the College, with the approval of the Board Chair, may call meetings of the Board committees and shall attend all committee meetings except when his or her employment or salary is under consideration. Unless specifically authorized to act by the Board of Trustees, the Board committee has as its function reporting and advisement to the total Board.

All standing committees 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.