

BOARD POLICY

01.27.00 <u>COMMITTEES OF THE BOARD</u>

Division: Board of Trustees

Adopted: 03/2015

Revised: 08/2015, 11/2019, 02/2022, 11/2023

Reviewed:

The Board Chair establishes committees that are necessary to assist the Board of Trustees (Board) in its responsibilities and appoints the committee members. Any committee established shall comply with the requirements of the Illinois Open Meetings Act [5 ILCS 120/1].

Board committees are advisory in nature and have no authority or power to act on behalf of the Board. Committee findings or recommendations shall be reported at a regular Board meeting.

Related Institutional Procedures:

None