



# MORTON COLLEGE BOARD POLICY

Illinois Community College District No. 527

**TITLE:** Meetings of Special Board Committees

**NO.** 1.5.8

**SECTION:** Board of Trustees

**PAGE:** 1 of 1

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Special Board Committees are created and the Chair of the Special Board Committee is appointed pursuant to Board Policy 1.5.7.

The Special Committee Chair shall call meetings of Special Board Committees. Unless otherwise specified, the Chair of the Board and the President shall serve as "ex-officio" members of all Special Board Committees.

If more than two (2) members of the Board are present at a Special Board Committee Meeting, the Special Committee meeting must be posted and held in compliance with the Illinois Open Meetings Act, 5 ILCS 120 et seq.

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**DATE APPROVED BY BOARD OF TRUSTEES:** December 27, 1977; November 28, 2018

**DATES REVISED:** March 24, 1983; September 25, 2013

**REVIEWED DATES:** June 2013; October 17, 2018