



SECTION:	Board Governance and Operations	APPROVAL DATE:
SUBSECTION:	Policy Development/Implementation	June 6, 1977
POLICY NAME:	Policy on Exceptions to Policies	LAST REVISED:
POLICY NUMBER:	P.BGO.C.3	March 1, 1998

1. Where the Board is asked to consider a motion which would require action other than that required by an established policy the chairman shall consider if:
 - a) the circumstances of the situation are different from those considered when the original policy was established
 - and
 - b) the deviation from policy, called for by the motion, is of a specific, limited nature and not of general application.
2. If, in his/her opinion, both conditions are met, the chairman shall accept the motion. Four votes cast from among the trustees present will be required for approval.
3. If, in his/her opinion, both conditions are not met, he/she shall refuse the motion and require, instead, a motion to amend or rescind the established policy.
4. The ruling of the chairman is subject to appeal. A motion to appeal from the ruling of the chairman shall require a simple majority vote.