



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT the VCC Board of Governors approve the VCC Accountability Plan and Report 2017/18 Reporting Cycle as presented at the June 27, 2018 Board meeting.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Counselling Skills Foundational Certificate program.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", with a long horizontal flourish extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$6,849 for the Counselling Skills Foundational Certificate Program, effective September 2019.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$772.50 per course (\$206 per credit) for the IELTS Preparatory Course, effective September 1, 2019.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the Bachelor of Applied Science in Dental Hygiene credential.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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June 27, 2018

I, Pam Ryan, Chair of the Board of Governors (the “Board”) of Vancouver Community College (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on June 27, 2018:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revised A.3.9 Records Management Policy and Procedures.

Dated as of June 27, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", with a long horizontal flourish extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors