



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
December 3, 2014

I, Eugene Hodgson, 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 a meeting held on December 3, 2014:

RESOLVED THAT the Board of Governors approve the implementation of the Education Childhood Care and Education Diploma programs – Special Needs and Infant Toddler.

Dated as of December 3, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

December 3, 2014

I, Eugene Hodgson, 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 a meeting held on December 3, 2014:

RESOLVED THAT, at the recommendation of VCC’s Finance and Audit Committee, the Board of Governors approve Option 3 for the tuition fees for the Education Childhood Care and Education Diploma programs – Special Needs and Infant Toddler.

Dated as of December 3, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

December 3, 2014

I, Eugene Hodgson, 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 a meeting held on December 3, 2014:

RESOLVED THAT the Board of Governors approve the implementation of the Sport and Recreation Management Certificate.

Dated as of December 3, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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December 3, 2014

I, Eugene Hodgson, 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 a meeting held on December 3, 2014:

RESOLVED THAT, at the recommendation of VCC’s Finance and Audit Committee, the Board of Governors approve Option 3 for the tuition fees for the Sport and Recreation Management Certificate.

Dated as of December 3, 2014

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair