



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
June 29, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the "**Board**") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approve the 2015/16 Enrolment Plan in the form presented at the meeting.

Dated as of June 29, 2015

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

Eugene Hodgson
Chair



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June 29, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the "**Board**") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves the fiscal 2015/16 Operating Budget in the form presented at the meeting.

Dated as of June 29, 2015

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

Eugene Hodgson
Chair



**VANCOUVER COMMUNITY COLLEGE
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June 29, 2015**

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 June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board cancels the Bachelor of Performing Arts Degree program as a VCC offering, and approves the withdrawal of VCC from the 2005 Memorandum of Understanding with Langara College, Capilano University and Douglas College.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board cancels the Kitchen and Bath Design Diploma.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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June 29, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves a Category 1 campus resource fee of 4% of tuition fees for all existing programs except those in Category 2 (as set out in the decision note included in the meeting materials).

Dated as of June 29, 2015

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

Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the "**Board**") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves Category 2 Campus Resource Fee of 2% for those courses and programs that have had substantially revised curriculum and higher base tuition fees in the past two years.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves a one-time tuition waiver of \$1,400 per student to reduce the tuition fees for the Early Childhood Care and Education (ECCI) Infant Toddler and Special Needs Diploma programs to \$5,600 per student for students enrolling in such programs in September 2015.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the "**Board**") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board approves (i) the Acute Care for Health Care Assistants Citation credential, and (ii) the implementation of the Acute Care for Health Care Assistants Citation program.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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June 29, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board approves revised *Policy C.3.10 Affiliation Agreements (Education) Policy and Procedures*, each in the form presented at the meeting.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the "**Board**") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves revised *Policy A.3.7 Environmental Policy and Environmental Procedures*, each in the form presented at the meeting.

Dated as of June 29, 2015

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

Eugene Hodgson
Chair



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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 June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board approves the affiliation agreement between Vancouver Community College and the Vancouver School Board (VSB), in the form presented at the meeting, with respect to the entry of two VSB students into the VCC Health Care Assistant program in August 2015.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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June 29, 2015**

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 June 29, 2015:

RESOLVED THAT the Board approves, on an interim basis, revised *Policy B.5.2 – Appropriate and Responsible Use of Education Information Technology Policy*, in the form presented at the meeting, provided that a revised draft of the Policy and Procedures, in VCC’s prescribed format, be presented to the Board for consideration at the next public Board meeting.

Dated as of June 29, 2015

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Eugene Hodgson
Chair



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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 June 29, 2015:

RESOLVED THAT the Board approves, on an interim basis, revised *Policy B.5.4 – Electronic Mail Policy (Employees)*, in the form presented at the meeting, provided that a revised draft of the Policy and Procedures, in VCC’s prescribed format, be presented to the Board for consideration at the next public Board meeting.

Dated as of June 29, 2015

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Eugene Hodgson
Chair