



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 24, 2016

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 meeting held on February 24, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the C.3.1 Program Advisory Committee Policy and Procedures.

Dated as of February 24, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a faint horizontal line.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

February 24, 2016

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 meeting held on February 24, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the Digital Graphic Design Diploma credential.

Dated as of February 24, 2016

A handwritten signature in black ink, appearing to be the initials "PR" with a long horizontal stroke extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

February 24, 2016

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 meeting held on February 24, 2016.

WHEREAS, CUPE Local 4627 have provided the Board with a written submission of concerns included in the February 24, 2016 Board meeting materials;

RESOLVED THAT the Board Chair will respond in writing to CUPE Local 4627.

Dated as of February 24, 2016

A handwritten signature in black ink, appearing to be the initials "PR" with a long horizontal stroke extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors