



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2015/16 Audited Financial Statements and the 2015/16 Audited FTE Enrolment Statement.

Dated as of June 8, 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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BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the 2017-2018 Academic Schedule.

Dated as of June 8, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
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RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the D.1.3 Copyright Policy and Procedures.

Dated as of June 8, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the D.1.5 Use of Library Resources Policy and Procedures.

Dated as of June 8, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
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RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the following Computer Aided Drafting (CAD) and Building Information Modeling (BIM) Programs:

- 1) Redesigned Architectural Technician Certificate, Civil-Structural Technician Certificate and Steel Detailing Technician Certificate
- 2) New credential CAD Technician Citation

Dated as of June 8, 2016

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



**VANCOUVER COMMUNITY COLLEGE
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RESOLUTION – CERTIFIED COPY

June 8, 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 June 8, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves a tuition fee of \$450 (\$150 per credit) per student, for the new University Transfer (UT) courses Introduction to Criminology and Canadian Legal System State, effective September 1, 2016.

Dated as of June 8, 2016

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 8, 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 June 8, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves a tuition fee of \$5,917 (\$147.92 per credit) per student, effective September 1, 2016, for the following new Computer Aided Drafting (CAD) and Building Information Modeling (BIM) Programs:

- 1) Architectural Technician Certificate
- 2) Steel Detailing Technician Certificate
- 3) Civil/Structural Technician Certificate

Dated as of June 8, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors