



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 29, 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 29, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new credential First Year University Transfer Environmental Studies Certificate program.

Dated as of June 29, 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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June 29, 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 29, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new credentials Visual Communications Design Diploma and Visual Communication Design Certificate (formerly called Digital Graphic Design).

Dated as of June 29, 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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June 29, 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 29, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the D.6.1 Lending and Borrowing College Equipment policy and procedures.

Dated as of June 29, 2016

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

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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June 29, 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 29, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the following tuition fees, effective September 1, 2016, for the new Visual Communications Design Certificate and Visual Communications Design Diploma:

- 1) \$15,692.07 for the two year Diploma (\$141.37/credit 111 credits)
- 2) \$7,916.72 for the Certificate (\$141.37/credit 56 credits)

Dated as of June 29, 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 29, 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 29, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the implementation of tuition fees, effective September 1, 2016, of \$150 per credit (\$450 for each 3-credit course) the following new University Transfer courses required for satisfaction of the proposed Environmental Studies Transfer Certificates:

- 1) Environmental Resource Management
- 2) Global Environmental Systems
- 3) Environmental Sciences

Dated as of June 29, 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