



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 5, 2017

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 April 5, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2017-2018 Enrolment Plan.

Dated as of April 5, 2017

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
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 5, 2017

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 April 5, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2017/18 Operating Budget as presented at the April 5, 2017 Board of Governors Public meeting.

Dated as of April 5, 2017

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
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 5, 2017

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 April 5, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2017/18 Capital Budget as presented at the April 5, 2017 Board of Governors Public meeting.

Dated as of April 5, 2017

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
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 5, 2017

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 April 5, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve D.3.10 Aboriginal Education Enrolment policy and procedures, in the form presented at the April 5, 2017 Board of Governors Public meeting.

Dated as of April 5, 2017

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
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 5, 2017

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 April 5, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve D.1.1 Education Services Renewal policy and procedures, in the form presented at the April 5, 2017 Board of Governors Public meeting.

Dated as of April 5, 2017

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