



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 11, 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 Special Meeting held on May 11, 2017:

RESOLVED THAT, as mandated by the Ministry of Advanced Education, the Board of Governors approve A.3.10 Sexual Violence and Misconduct Policy and Procedures, in the form presented at the May 11, 2017 Special Public Board meeting.

Dated as of May 11, 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