



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 28, 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 a meeting held on June 28, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors authorize VCC to enter into Invitation to Tender process and award a contract, with an expected value greater than \$200,000, to complete the renovation of the cafeteria at the Downtown campus.

Dated as of June 28, 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



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June 28, 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 a meeting held on June 28, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors authorize the spending authority limit be increased to \$500K up to \$1 million for the Finance and Audit Committee and for the Board of Governors to over \$1 million.

Dated as of June 28, 2017

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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 a meeting held on June 28, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the additional four (4)-credit Culinary Catering Course at a tuition rate of \$126/credit.

Dated as of June 28, 2017

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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 a meeting held on June 28, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the tuition of \$3,561.00 for the NURS 1399 Health Assessment course.

Dated as of June 28, 2017

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Pam Ryan
Chair,
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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 a meeting held on June 28, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of tuition of \$459 per course (\$153 per credit) for the following University Transfer courses:

- ENGL 2100 – Canadian Literature
- ECON 2300 – Environmental Economics
- ECON 2600 – Managerial Economics
- PSYC 2300 – Abnormal Psychology
- PSYC 2320 – Research Methods
- PHYS 1110 – Introduction to Astronomy
- PHYS 1190 - Physics of Music
- MATH 2251 – Calculus 3
- MATH 1190 – Math for Teachers
- MATH 1210 – Math for the Arts
- MATH 2310 – Ordinary Differential Equations
- MATH 2700 – Probability & Statistics

Dated as of June 28, 2017

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Pam Ryan
Chair,
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