



**VANCOUVER COMMUNITY COLLEGE
("VCC")**

CONSENT RESOLUTION OF THE BOARD OF GOVERNORS

The undersigned, being all of the members of the Vancouver Community College Board of Governors (the "**Board**"), by unanimous consent in writing and without the formality of convening a meeting, do hereby consent to the following resolution, to be effective as of the 18th day of December, 2017.

WHEREAS:

At the regular meeting of the Board of Governors on November 15, 2017, the recommendation for approval of the revised A.3.2 Policy Development and Maintenance policy and procedures, was inadvertently missed from the agenda. A summary of the revisions was provided by Education Council Chair, T. Rowlett, for discussion at the public meeting. The Decision Note and draft policy and procedures was distributed to the Board by email for review and approval by Consent Resolution.

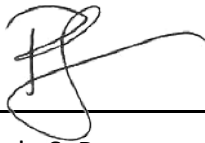
RESOLVED THAT:

THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revised A.3.2 Policy Development and Maintenance policy and procedures.

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**Consent Resolution of the VCC Board of Governors
Revised A.3.2 Policy Development and Maintenance**

This resolution may be signed by the members of the Board in as many counterparts as may be necessary, each of which so signed shall be deemed to be an original (and each signed copy sent by electronic transmission shall be deemed to be an original), and such counterparts together shall constitute one and the same instrument and, notwithstanding the date of execution, shall be deemed to bear the date 18th day of December, 2017.



Pamela S. Ryan
Chair



Garth Manning



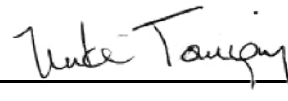
Brenda J. Aynsley



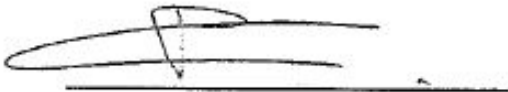
Howard E. Grant



Chloe Choi



Mike Tourigny



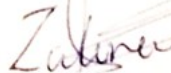
Dee Dhaliwal

T A R U N P U R I

Tarun Puri



Erin Klis



Zahra Hashemi