



**BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
February 5, 2025**

I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on February 5, 2025:

THAT, the Board approve the agenda and approve/ acknowledge receipt of the following items on the consent agenda.

- Minutes: Nov 27, 2024, Public Meeting
- Minutes: Dec 17, 2024, Special Public Meeting
- Board Correspondence & Activity
- News and Events
- VCCFA Report – Feb 2025

Dated as of February 5, 2025

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College



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I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on February 5, 2025:

WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board of Governors approves the Health & Wellness Professional – Cosmetology Diploma credential and program implementation; and

THAT, as approved by the Board on September 18, 2024, the international tuition for the Health & Wellness Professional – Cosmetology Diploma will remain unchanged at \$42,978.40.

Dated as of February 5, 2025

A handwritten signature in cursive script that reads "Mahin Rashid".

Mahin Rashid
Board Chair
Vancouver Community College



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BE IT RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board approves the IT Project Management Post-Degree Diploma credential and program implementation, and;

THAT, on the advice of Education Council, the Board approve the creation of nine new courses to be offered as part of the IT Project Management Post-Degree Diploma.

Dated as of February 5, 2025

A handwritten signature in cursive script that reads "Mahin Rashid".

Mahin Rashid
Board Chair
Vancouver Community College



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WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the new Post-Degree Diploma IT Project Management program, the Board of Governors approve the international tuition rate at \$631.65/credit or \$26,529, effective January 2026.

Dated as of February 5, 2025

A handwritten signature in cursive script that reads "Mahin Rashid".

Mahin Rashid
Board Chair
Vancouver Community College



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THAT, on the advice of Education Council, the Board of Governors approves the deactivation of 88 courses listed in the attached appendix.

Dated as of February 5, 2025

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College

**Course Deactivations
(Board of Governors approved Feb 5, 2025)**

CCED 0604 Computer Applications
 CULI 1508 Short Order Cafe
 CULI 1511 Kitchen Orientation
 CULI 1516 Cook Chill Product Kitchen
 CULI 1517 Flavour Principles & Menus IE
 CULI 1518 Short Order Cafe
 CULI 2501 Kitchen Management
 CULI 2502 Purchasing & Receiving
 CULI 2508 Restaurant Line Cooking
 CULI 2509 Appetizers & Platters
 INTD 1305 Design Basics
 INTD 1310 Basic Drafting Concepts
 INTD 1315 Design Drawing
 INTD 1320 Colour Theory and Application
 INTD 1325 History of Furniture
 INTD 1330 Materials and Finishes
 INTD 1335 Textiles
 INTD 1340 Design Today
 INTD 1345 Lighting
 INTD 1350 AutoCAD for Interior Designers
 INTD 1355 Residential Design
 INTD 1360 Design for Small Spaces
 INTD 1365 Design Specifications
 INTD 1370 Presentation
 MUSC 1010 Preparatory Individual Instruction 1
 MUSC 1030 Preparatory Individual Instruction 2
 MUSC 1098 Jazz Orchestra
 MUSC 1193 Wind Ensemble
 MUSC 1202 Electronic Music
 MUSC 1203 Materials of Music
 MUSC 1210 Applied Music Composition
 MUSC 1217 Improvisation
 MUSC 1220 Applied Music Contemporary Voice
 MUSC 1239 Classical Voice Minor Study
 MUSC 1253 Class Piano II
 MUSC 1259 Classical Keyboarding Minor Study
 MUSC 1269 Contemporary Keyboard Minor Study
 MUSC 1279 Minor Instrument Orchestral
 MUSC 1280 Applied Music Trumpet
 MUSC 1285 Applied Music Contemporary Guitar
 MUSC 1286 Applied Music Contemporary Bass
 MUSC 1289 Minor Instrument Contemporary
 MUSC 1290 VCC Concert Choir
 MUSC 1292 Orchestra
 MUSC 1293 Wind Ensemble
 MUSC 1294 New Music Ensemble
 MUSC 1299 Jazz Ensemble
 MUSC 2100 Commercial Ear Training
 MUSC 2101 Kodaly Solfege
 MUSC 2103 Materials of Music
 MUSC 2105 History and Literature
 MUSC 2109 Composition Minor Study
 MUSC 2110 Applied Music Composition
 MUSC 2115 Jazz Theory
 MUSC 2117 Improvisation
 MUSC 2118 Arranging
 MUSC 2120 Applied Music Contemporary Voice
 MUSC 2139 Classical Voice Minor Study
 MUSC 2150 Applied-Classical Keyboard III
 MUSC 2169 Contemporary Keyboard Minor Study
 MUSC 2179 Minor Instrument Orchestral
 MUSC 2180 Applied Music Trumpet
 MUSC 2185 Applied Music Contemporary Guitar
 MUSC 2186 Applied Music Contemporary Bass
 MUSC 2200 Commercial Ear Training
 MUSC 2201 Kodaly Solfege
 MUSC 2203 Materials of Music
 MUSC 2205 History and Literature
 MUSC 2207 Career Opportunities Music 1
 MUSC 2210 Applied Music Composition
 MUSC 2215 Jazz Theory
 MUSC 2217 Jazz Improvisation
 MUSC 2218 Arranging
 MUSC 2220 Applied Music Contemporary Voice
 MUSC 2230 Applied Music Classical Voice
 MUSC 2239 Classical Voice Minor Study
 MUSC 2250 Applied Music Classical Keyboard
 MUSC 2263 Class Jazz Piano
 MUSC 2280 Applied Music Trumpet
 MUSC 2285 Applied Music Contemporary Guitar
 MUSC 2286 Applied Music Contemporary Bass
 MUSC 2289 Minor Instrument Contemporary
 MUSC 2290 VCC Concert Choir
 MUSC 2293 Wind Ensemble
 MUSC 2294 New Music Ensemble
 MUSC 2298 Jazz Orchestra
 MUSC 2299 Jazz Ensemble
 MUSC 3239 Classical Voice Minor Study 6



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THAT, on the advice of Education Council, the Board of Governors approve the creation of the new course ACCT 2004 Data Analysis and Databases.

Dated as of February 5, 2025

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College



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THAT, on the advice of Education Council, the Board of Governors approve the creation of three new courses to be offered in the Hospitality and Food Service Systems Management Diploma program.

- HOSP 1120 Guest Service Management
- HOSP 1220 Principles of Food Production and Nutrition
- HOSP 2225 Trends in Global Hospitality and Food Services

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I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on February 5, 2025:

THAT, on the advice of Education Council, the Board approve changing the name of the Hospitality and Food Service Systems Management Post-Degree Diploma back to Hospitality Management Post-Degree Diploma.

Dated as of February 5, 2025

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College