



**BOARD OF GOVERNORS  
RESOLUTION – CERTIFIED COPY  
May 28, 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 May 28, 2025:

THAT the VCC Board of Governors approve the agenda and approve/acknowledge receipt of the following items on the consent agenda:

- Minutes: Mar 26, 2025, Public Meeting
- Academic Year: 2025/2026, 2026/2027, 2027/2028
- Course Deactivations
- Program Name Change: Automotive Logistics & Service Operations – Zero Emission Diploma (formerly Automotive Parts and Service Management Diploma)
- Board Correspondence & Activity
- News and Events
- VCCFA Report

Dated as of May 28, 2025

*Mahin Rashid*

Mahin Rashid  
Board Chair  
Vancouver Community College



**BOARD OF GOVERNORS  
RESOLUTION – CERTIFIED COPY  
May 28, 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 May 28, 2025:

THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2024/25 Audited Financial Statements.

Dated as of May 28, 2025

*Mahin Rashid*

Mahin Rashid  
Board Chair  
Vancouver Community College