



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**April 4, 2018**

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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2018/19 Operating Budget.

Dated as of April 4, 2018

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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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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the \$3.0 million 2018/19 Capital Budget.

Dated as of April 4, 2018

A handwritten signature in black ink, appearing to be the initials "PR" with a long, sweeping horizontal line extending to the right.

Pam Ryan  
Chair,  
Vancouver Community College Board of Governors



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**April 4, 2018**

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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2018/19 Enrolment Plan.

Dated as of April 4, 2018

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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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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2018-2023 Academic Plan.

Dated as of April 4, 2018

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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**April 4, 2018**

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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Associate of Science Degree.

Dated as of April 4, 2018

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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**April 4, 2018**

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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the suspension of the TESOL Certificate and Diploma programs effective April 2018.

Dated as of April 4, 2018

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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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 the public meeting held on April 4, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the revised C.3.2 Program Review and Renewal Policy and Procedures.

Dated as of April 4, 2018

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