



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the Statement of Financial Information for year ended March 31, 2018.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve in principle the Five-Year Capital Plan for the period 2019/20 to 2023/24.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Computer Systems Technology Diploma Program.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$14,626 for the Computer Systems Technology Diploma, effective September 2019.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Business and Project Management Post-Degree Diploma program.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny".

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of Finance and Audit Committee, the Board of Governors approve the revised B.1.3 Expenses and Travel policy and procedures and rescind B.2.16 Travel policy and procedures.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny".

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the revised B.1.10 Signing and Spending policy and procedures.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny".

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the recommendation of Operations Council, the Board of Governors approve the revised B.5.1 Sharing and Stewardship of Information policy and procedures.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, revised C.1.3 Granting of Credentials Policy and Procedures.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny".

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors



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September 26, 2018

I, Mike Tourigny, Acting 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 September 26, 2018:

RESOLVED THAT the Board of Governors table the item 10.4 Rescind D.3.9 Fee Waiver for Seniors, pending further consideration by Senior Executive.

Dated as of September 26, 2018

A handwritten signature in black ink that reads "Mike Tourigny". The signature is written in a cursive, flowing style.

Mike Tourigny
Acting Chair,
Vancouver Community College Board of Governors