



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS  
RESOLUTION – CERTIFIED COPY**

**February 19, 2020**

I, Libby Davies, Acting Board 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 February 19, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the Affiliation Agreement between Vancouver Community College and the Vancouver Film School for the proposed Virtual Reality (VR) and Augmented Reality (AR) Design and Development Diploma program and;

RESOLVED THAT, the authority to sign the Affiliation Agreement is delegated to the President & CEO and Vice President, Academic & Applied Research.

Dated as of February 19, 2020

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies  
Acting Board Chair  
Vancouver Community College Board of Governors



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**February 19, 2020**

I, Libby Davies, Acting Board 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 February 19, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Virtual Reality (VR) and Augmented Reality (AR) Design and Development Diploma credential.

Dated as of February 19, 2020

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies  
Acting Board Chair  
Vancouver Community College Board of Governors



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**February 19, 2020**

I, Libby Davies, Acting Board 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 February 19, 2020:

RESOLVED THAT, on the recommendation of Finance and Audit Committee, as part of the new Virtual Reality (VR) and Augmented Reality (AR) Design and Development Diploma joint program with Vancouver Film School, the Board of Governors approve the following tuition:

- \$1,008 (\$336 per credit) - VR/AR Course CMPT 1030 (3 credits) Introduction to Game Engines
- \$1,008 (\$336 per credit) - VR/AR Course CMPT 1040 (3 credits) Introduction to 2D/3D Asset Creation
- \$6,384 (\$336 per credit) - VR/AR Course CMPT 2030 (19 credits) Industry Practicum

Dated as of February 19, 2020

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Libby Davies  
Acting Board Chair  
Vancouver Community College Board of Governors



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**February 19, 2020**

I, Libby Davies, Acting Board 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 February 19, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Early Childhood Care and Education Diploma (International) credential.

Dated as of February 19, 2020

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies  
Acting Board Chair  
Vancouver Community College Board of Governors



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**February 19, 2020**

I, Libby Davies, Acting Board 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 February 19, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Administrative Professional Certificate (International) credential.

Dated as of February 19, 2020

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies  
Acting Board Chair  
Vancouver Community College Board of Governors