



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

January 27, 2016

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 meeting held on January 27, 2016.

RESOLVED THAT the Board of Governors accept and approve the minor changes to the Policy E.5.1 Media Relations, as presented in the meeting materials.

Dated as of January 27, 2016

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