



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 28, 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 September 28, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the Statement of Financial Information (SOFI) for the year ended March 31, 2016.

Dated as of September 28, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a horizontal line.

Pam Ryan
Chair, VCC Board of Governors



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September 28, 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 September 28, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new Dental Technology Diploma program.

Dated as of September 28, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a horizontal line.

Pam Ryan
Chair, VCC Board of Governors



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September 28, 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 September 28, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the implementation of the following tuition and fees for the new Dental Technology Sciences Diploma, effective January 1, 2017, subject to AVED's approval and enrolment at a minimum of 10 students or equivalent tuition for the first intake:

- 1) Tuition: \$19,200 + Lab and Equipment Fee \$5,800 (approximately)
- 2) Tuition Waiver: \$2,000 (\$1,000/year) for students in the first intake

Dated as of September 28, 2016

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Pam Ryan
Chair, VCC Board of Governors



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September 28, 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 September 28, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new Professional Cook 1 Certificate and the Professional Cook 2 Advanced Certificate.

Dated as of September 28, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a horizontal line.

Pam Ryan
Chair, VCC Board of Governors



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September 28, 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 September 28, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the implementation of the following tuition and fees for the new Professional Cook 1 & 2 Programs:

- 1) PC1 : Tuition - \$3,022.80 + Lab Fee - \$300.00
- 2) PC2 : Tuition - \$1,512.50 + Lab Fee - \$150.00

Dated as of September 28, 2016

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Pam Ryan
Chair, VCC Board of Governors



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September 28, 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 September 28, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the revised C.3.14 Curriculum Development & Approval Procedures.

Dated as of September 28, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a horizontal line.

Pam Ryan
Chair, VCC Board of Governors