



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 16, 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 November 16, 2016:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves in principle the Five-Year Capital Plan for the period 2017/18 to 2021/22.

Dated as of November 16, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", with a long horizontal flourish extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

November 16, 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 November 16, 2016:

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

Dated as of November 16, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a faint circular stamp.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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November 16, 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 November 16, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new credentials:

- 1) ABE Graduation Program Certificate
- 2) ABE Intermediate Program Certificate

Dated as of November 16, 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



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November 16, 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 November 16, 2016:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Canadian Business Management Post-Degree Diploma credential.

Dated as of November 16, 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