



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 27, 2017

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 27, 2017:

RESOLVED THAT, on recommendation of the Finance and Audit Committee, the Board of Governors approves the Statement of Financial Information (SOFI) for the year ended March 31, 2017.

Dated as of September 27, 2017

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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RESOLUTION – CERTIFIED COPY

September 27, 2017

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 27, 2017:

RESOLVED THAT, on the recommendation of the Finance & Audit Committee, the Board of Governors approves in principle the Five-Year Capital Plan for the period 2018/19 to 2022/23.

Dated as of September 27, 2017

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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RESOLUTION – CERTIFIED COPY

September 27, 2017

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 27, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, D.3.6 Admissions Policy and Procedures and D.3.6.1 Flexible Admissions Policy and Procedures.

Dated as of September 27, 2017

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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RESOLUTION – CERTIFIED COPY

September 27, 2017

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 27, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, F.1.01 Ethical Conduct for Research Involving Humans Policy and Procedures, F.1.02 Ethics and Integrity in Research and Scholarly Activity Policy and Procedures, and F.1.03 Conflict of Interest Related to Research Policy and Procedures.

Dated as of September 27, 2017

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