I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves the implementation of tuition fees of $21,784 ($272.30 per billing hour) for the Dental Hygiene Diploma Program.

Dated as of February 25, 2015.

Eugene Hodgson
Chair
I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves the implementation of:

1. tuition fees of $190 per credit, equal to tuition of $11,400 per student, for the Hospitality Management Degree Program; and

2. a tuition waiver for all students entering the two year Hospitality Management Degree Program in September 2015 that are not eligible for an industry scholarship, to reduce the actual tuition rate for those students for the 2015/16 academic year and the 2016/17 academic year to $160 per credit, equal to tuition of $9,600 per student.

Dated as of February 25, 2015.

Eugene Hodgson
Chair
I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves the implementation of:

1. tuition fees of $137 per credit, equal to tuition of $8,220 per student, for the Hospitality Management Diploma Program; and

2. a tuition waiver for all students entering the two year Hospitality Management Diploma Program in September 2015 that are not eligible for an industry scholarship, to reduce the actual tuition rate for those students only for the 2015/16 academic year and the 2016/17 academic year to $125 per credit, equal to tuition of $7,500 per student.

Dated as of February 25, 2015.

[Signature]

Eugene Hodgson
Chair

Board of Governors
February 25, 2015
I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves and adopts the Academic Schedule Policy, and the Academic Schedule Procedure, each in the form presented at the meeting.

Dated as of February 25, 2015.

Eugene Hodgson
Chair
I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves and adopts the Qualifications for Continuing Studies Instructors Policy, and the Qualifications for Continuing Studies Instructors Procedure, each in the form presented at the meeting.

Dated as of February 25, 2015.

Eugene Hodgson
Chair
I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on February 25, 2015:

RESOLVED THAT the Board of Governors approves and adopts amendments to Policy C.2.1 and Procedure C.2.1, *International Students on Study Permits*, each in the amended form presented at the meeting.

Dated as of February 25, 2015.

[Signature]

Eugene Hodgson
Chair