Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT, the Board of Governors approve the June 25, 2025, public meeting agenda and approve/acknowledge receipt of the following items on the Consent Agenda:

1. Minutes: May 28, 2025, Public Meeting
2. EdCo Chair Report to BoG
3. Course Deactivations
4. Concept Paper - Refrigeration and Air Conditioning Mechanic Foundation Program
5. 2026 Board Meeting Schedule
6. Board Correspondence & Activity
7. News and Events
8. VCCFA Report

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT the Board of Governors approve:

1. Affiliation Agreement between VCC and Canadian College
2. Affiliation Agreement between VCC and Cornerstone International Community College of Canada (CICCC)
3. Affiliation Agreement between VCC and ILAC Education Group (ILAC International College and Tamwood College)
4. Affiliation Agreement between VCC and VanWest College

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT, on the advice of Education Council, the Board of Governors approve the change in credits for the Computer Systems Technology Diploma program to 60 credits, and the creation of 14 new courses as identified in the program content guide.

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College

Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the following tuition for the Computer Systems Technology Diploma, effective September 2026.

> Domestic tuition: $168.08 per credit for 60 credits = $10,084.80

> International tuition: $620.10 per credit for 60 credits = $37,206.00

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT, on the advice of Education Council, the Board of Governors approve the new Construction Electrician Foundation Certificate credential, creation of ten courses as named in the program content guide, and program implementation.

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 25, 2025

I, Mahin Rashid, Chair of the Board of Governors ("Board") of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Board at a public meeting held on June 25, 2025:

THAT, on the recommendation of the Finance and Audit Committee, for the English as an Additional Language Health Careers courses, ELSK 0580 and ELSK 0780, the Board of Governors approve tuition of $381.48 per course, effective September 1, 2025.

Dated as of June 25, 2025

MahinRashid

Mahin Rashid
Board Chair
Vancouver Community College