

I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolutions were duly passed by the Board at a public meeting held on November 26, 2025:

RESOLVED THAT, the Board of Governors approve the November 26, 2025, public meeting agenda; and approve/acknowledge receipt of the following items on the consent agenda:

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| ▪ Minutes: Sept 24, 2025, Public Meeting | ▪ Concept Papers: Automotive |
| ▪ Education Council Chair’s Report | Electronics Repair Certificate; |
| ▪ Education Service Renewal Reports: | Automotive Parts, Service Advising and |
| ▪ Continuing Studies (CS) Office & | Collision Estimating Certificate |
| Registrar; International Education | ▪ Board Correspondence & Activity |
| ▪ Course Deactivations (Appendix A) | ▪ News and Events |

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve changing the name of the Network Technology Administration and Security Post-Degree Diploma to Information Systems Security and Administration Post-Degree Diploma, and implementation of the revised program.

RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board of Governors approves the revised Network Technology Administration & Security Post-Degree Diploma (now titled, *Information Systems Security and Administration Post-Degree Diploma*) credential and program implementation.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the revised Network Technology Administration and Security Post-Degree Diploma program, the Board of Governors approve tuition, effective August 1, 2026:

Domestic: \$12,145 (average of \$289.16 per credit)
International: \$30,715 (\$731.33 per credit)

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the revised American Sign Language and Deaf Studies Certificate program.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the creation of 10 new courses as named in the program content guide.

ASLD 1105 Introduction To Linguistics of ASL
ASLD 1110 American Sign Language Lab Levels 3
ASLD 1120 Introduction to Deaf Culture and Community
ASLD 1130 Social Justice Perspective of Societal Systems and the Deaf
ASLD 1200 American Sign Language Levels
ASLD 1205 Introduction to Linguistics of ASL
ASLD 1210 American Sign Language Lab Levels 5-7
ASLD 1220 Deafhood: Journey of the Deaf
ASLD 1230 Allyship and Accountable Collaboration

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the revised ASL and Deaf Studies Certificate, the Board of Governors approve the following tuition, effective August 1, 2026.

Domestic: \$6,596 (\$209.41 per credit)
International: \$20,295 (\$644.28 per credit)

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Refrigeration and Air Conditioning Mechanic Foundation Certificate credential, creation of 12 courses as named in the program content guide, and program implementation.

RACM 1110 Trade Safety Practices and Learning Techniques

RACM 1120 Technical Information	RACM 1212 Service Procedures 2
RACM 1130 High Temperature Welding	RACM 1220 Electrical Fundamentals
RACM 1140 Trade Tools and Fasteners	RACM 1230 Electrical Diagrams
RACM 1151 Fundamentals of Refrigeration 1	RACM 1240 Electrical Test Equipment
RACM 1162 Fundamentals of Refrigeration 2	RACM 1250 Electrical and Mechanical
RACM 1171 Service Procedures 1	Equipment

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the new Refrigeration Air Conditioning Mechanic Foundation program, the Board of Governors approve domestic tuition of \$10,678.68 (\$292.57 per credit), effective January 2026.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Wind Turbine Technician Certificate credential, creation of ten courses as named in the program content guide, and program implementation.

WTEC 1100 Introduction to Wind Turbine Systems and Safety	WTEC 1200 Advanced Mechanical Systems and Gearboxes
WTEC 1105 Electrical Fundamentals and Safety	WTEC 1205 Hydraulic and Cooling Systems
WTEC 1110 Power Electronics and Measurement	WTEC 1210 Control and Monitoring Systems
WTEC 1115 Turbine Construction and Tower Systems	WTEC 1215 Blade Systems and Maintenance
WTEC 1120 Mechanical Systems	WTEC 1220 Advanced Maintenance and Project Management

RESOLVED THAT, on the recommendation of the Finance & Audit Committee, for the new Wind Turbine Maintenance Technician Certificate program, the Board of Governors approve domestic tuition of \$9,544.40 (\$381.78 per credit), effective August 1, 2026.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the discontinuance of the following programs effective January 1, 2026:

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| ▪ Addictions Counselling Skills Advanced Certificate | ▪ Leadership Coaching Associate Certificate |
| ▪ Business Leadership and Management Certificate | ▪ Leadership Coaching Certificate |
| ▪ Community Counselling Skills Certificate | ▪ Management Skills for Supervisors Certificate |
| ▪ Leadership Certificate | ▪ Networking Technology Certificate |
| | ▪ Wedding and Event Management Certificate |

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the discontinuance of the ABE Graduation Program Certificate and ABE Intermediate Program Certificate effective January 1, 2026.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the discontinuance of the VR/AR Design and Development Diploma program effective January 1, 2026.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the discontinuance of the Applied Technology for the Visually Impaired Certificate and Office Administration for the Visually Impaired Certificate effective January 1, 2026.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the new Construction Electrician Apprenticeship courses, the Board of Governors approve domestic tuition of \$4,066.76 (\$246.47 per credit), effective January 1, 2026.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the Sign Language Interpretation Diploma program, the Board of Governors approved new international tuition of \$38,565.80 (\$644.28 per credit), effective September 1, 2026.

RESOLVED THAT, on the recommendation of Governance Committee, with advice from Education Council, the Board of Governors approve, in the form presented at this meeting, the Contract Administration (132) policy and procedures.

RESOLVED THAT, on the recommendation of Governance Committee, the Board of Governors jointly approve rescinding the Educational Affiliations (407) policy and procedures, effective once the Contract Administration (132) policy is approved.

RESOLVED THAT, on the recommendation of Governance Committee, the Board of Governors approve rescinding the Education Service Contract (406) policy and procedures, pending Operations Council's formal motion, effective once the Contract Administration (132) policy is approved.

RESOLVED THAT, on the recommendation of Governance Committee, with advice from Education Council, the Board of Governors approve, in the form presented at this meeting, the revised Admissions (301) and Flexible Admissions (302) policies and procedures.

COURSE DEACTIVATIONS

APAP 2003 Automotive Refinishing Technician Apprentice Level 2 (E-pprentice)
COMP 0982 Word Processing 12
COMP 0983 Computer Science 12 Part 1
COMP 0984 Spreadsheet Management 12
COMP 0985 Database Management 12
COMP 0986 Digital Art and Graphics
COMP 0987 Computer Programming
COMP 0993 Computer Science 12 Part 2
FASH 2111 Designer Patterns and Toiles
FASH 2112 Couture Sewing
FASH 2113 Collection Design 2
FASH 2210 Portfolio Design 1
FASH 2303 Fashion Show Preparation
FASH 2310 Collection Manufacture/Studio
FASH 2313 Studio Lab D
HLTH 1101 Foodsafe Level 1
MTSK 0750 Math 10 Skills Part 1
MTSK 0760 Math 10 Skills Part 2
MTSK 0877 Mathematics Skills 11
CNSK 2502 Foundations of Addiction Counselling Skills
CNSK 2503 Introduction to Trauma Informed Practice
CNSK 2504 Introduction to Concurrent Disorders
CNSK 2506 Addiction and Human Behaviour Across the Lifespan
CNSK 2507 Addiction and Public Policy
CNSK 2508 Addiction Assessment Skills
CNSK 2509 Group Facilitation Skills
CNSK 2510 Indigenous Perspectives and Addiction
CNSK 2511 Practicum
EVNT 1107 Destination Weddings
EVNT 1108 Wedding Planning
EVNT 1109 Event Planning
LEAD 1101 Critical Thinking
LEAD 1102 Managing Change
LEAD 1104 Problem Solving Action Plan
LEAD 1105 From Conflict to Collaboration
LEAD 1108 Facilitation Skls Team Leader
LEAD 1109 Speak Up
LEAD 1110 Creative Thinking at Work
LEAD 1111 Stepping Up to Leadership

COURSE DEACTIVATIONS

LEAD 1112 Using Leadership Language
LEAD 1113 Building a Productive Team
LEAD 1114 Finding Time for Results
LEAD 1115 Coaching for High Performance
LEAD 1116 Essential Lead Coach Skills
LEAD 1117 Skill Coaching
LEAD 1118 Coaching Next Level
LEAD 1119 Science and Art of Leadership
LEAD 1120 The Coach's Toolkit
LEAD 1121 Team Coaching
LEAD 1138 Business Comm for Leaders
LEAD 1169 Challenging Personalities
LEAD 1171 Training for High Performance
MSKL 1102 Team Skills
NETT 2104 MTA Networking Fundamentals
NETT 2105 Security Fundamentals
NETT 2107 Active Directory
NETT 2113 Server Fundamentals
NETT 2119 A+ Hardware
NETT 2122 Project+ Management
NETT 2206 Directive Studies