

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 March 25, 2026:

RESOLVED THAT, the Board of Governors approve the March 25, 2026, public meeting agenda; and approve/acknowledge receipt of the following items on the consent agenda:

- Minutes: Feb 5, 2026, Public Meeting
- Board Correspondence & Activity
- News and Events
- Program Name Change: Construction Electrician & Clean Energy Diploma

RESOLVED THAT, the Board of Governors approve the 2026–27 Enrolment Plan as presented.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Pharmacy Technician Diploma credential, creation of 11 courses as identified in the program content guide, and program implementation.

PHAR 1100	Professional Practice for Pharmacy Technicians 1
PHAR 2100	Professional Practice for Pharmacy Technicians 2
PHAR 2110	Pharmacology for Pharmacy Technicians 2
PHAR 2115	Pharmaceutical Calculations 2
PHAR 2120	Communications for Pharmacy Technicians 2
PHAR 2130	Management for Pharmacy Technicians 2
PHAR 2230	Non-Prescription Medications and Complementary Therapies
PHAR 2240	Career Development and Licensing Preparation
PHAR 2250	Non-Sterile Compounding Lab
PHAR 2260	Pharmacy Practicum Preparation
PHAR 2265	Pharmacy Technician Practicum

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the staged tuition increase for the new Pharmacy Technician Diploma program:

January 2027 Tuition: \$17,993.06 (tuition less waiver = \$14,300)

January 2028 Tuition: \$18,352.92

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Retail and Service Careers Certificate credential and program implementation.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the creation of 11 new courses as identified in the Retail and Service Careers Certificate program content guide.

RSCR 0610	Skills for Student Success
RSCR 0611	Work Health and Safety
RSCR 0612	Exploring Employment 1
RSCR 0613	Workplace Communication 1
RSCR 0614	Skills for Workplace Success 1
RSCR 0622	Exploring Employment 2
RSCR 0623	Workplace Communication 2
RSCR 0624	Skills for Workplace Success 2
RSCR 0625	Retail and Service Work Experience 1
RSCR 0626	Retail and Service Work Experience 2
RSCR 0630	Bridging to Employment

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$209.41 per credit (total \$7,538.62) for domestic students for the Retail and Service Careers Certificate, effective September 2026.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the revised Medical Laboratory Assistant Certificate program.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the creation of 11 new courses as named in the Medical Laboratory Assistant Certificate program content guide.

MLAB 1120	Infection Control and Safety
MLAB 1130	Medical Lab Fundamentals

MLAB 1140	Specimen Collection and Processing 1
MLAB 1150	Electrocardiography 1
MLAB 1160	Human Relations and Communication
MLAB 1170	Computer Applications for Medical Lab
MLAB 1220	Professional Practice
MLAB 1230	Medical Lab Procedures
MLAB 1240	Specimen Collection and Processing 2
MLAB 1250	Electrocardiography 2
MLAB 1260	Medical Lab Assistant Practicum

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the staged tuition increase for the revised Medical Laboratory Assistant program:

January 2027 Intake Tuition:	\$15,080.31 (tuition less waiver = \$6,500)
May 2027 Intake Tuition:	\$15,080.31 (tuition less waiver = \$10,500)
January 2028 Tuition:	\$15,381.92

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the change in credits for the Automotive Collision and Refinishing Foundation Certificate (Online Youth) program to 41 credits.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$325.81 per credit (total \$1,629) for domestic students and \$716.99 per credit (total \$3,584.95) for international students for INTR 1000 and ASLD 1215, effective September 1, 2026.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2026/27 Operating Budget, as presented at the March 25, 2026, meeting.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve that, in light of the current fiscal environment and institutional priorities, Vancouver Community College will not allocate internal capital funding for the 2026/27 fiscal year.

RESOLVED THAT, on the recommendation of Governance Committee, the Board of Governors approve, in the form presented at this meeting, the revised Media Relations (532) policy and procedures.

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 Selection of Library Materials (511) policy and procedures.