

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 June 24, 2026:

RESOLVED THAT, the Board of Governors approve the June 24, 2026, public meeting agenda; and approve/acknowledge receipt of the following items on the consent agenda:

▪ Minutes: May 27, 2026, Public Meeting ▪ EdCo Chair Report to the Board of Governors ▪ EdCo Annual Report 2025 ▪ Academic Year	▪ Sexual Violence & Misconduct Report 2025-26 ▪ Board Correspondence & Activity ▪ News and Events
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RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2D Animation Diploma and 3D Animation Diploma credentials, creation of 28 courses as identified in the program content guides, and program implementation.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition of \$26,915.19 (\$381.78 per credit) and international tuition of \$51,558.75 (\$731.33 per credit) for the new 2D Animation Diploma program, effective September 2026.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition of \$27,106.08 (\$381.78 per credit) and international tuition of \$51,924.42 (\$731.33 per credit) for the new 3D Animation Diploma program, effective September 2026.

WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board of Governors approve the Bachelor of Applied ASL-English Interpretation Degree Program.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the proposed international tuition of \$731.33/credit (\$28,887.53 total) effective January 2027, for the substantially revised Medical Laboratory Assistant program.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the proposed international tuition of \$731.33/credit (\$44,976.78 total) effective January 2027, for the new Pharmacy Technician Diploma program.

RESOLVED THAT, on the recommendation of Governance Committee, with advice from Education Council, the Board of Governors approve, in the form presented at the meeting, the Enrolment Plan Management (408) policy and procedures effective January 1, 2027, and the Suspension and/or Discontinuance of Programs (414) policy and procedures effective June 24, 2026.

RESOLVED THAT, on the recommendation of Governance Committee, the Board of Governors approve, in the form presented at the meeting, the Investment (119) 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 the meeting, the Use of Library Resources (512) policy and procedures.