

I, Jeffrey Yu, 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 September 28, 2026:

RESOLVED THAT, the Board of Governors approve the September 28, 2026, public meeting agenda; and approve/acknowledge receipt of the following items on the consent agenda:

- Minutes: June 24, 2026, Public Meeting
- EdCo Chair Report to Board of Governors
- Program Discontinuance: Legal Administrative Assistant Certificate (Part Time).
- Course Deactivations (Appendix A)
- Program Suspensions Business Management Post-Degree Diploma; Project Management Post-Degree Diploma; Executive Assistant Certificate; Medical Transcriptionist Certificate
- Board Correspondence & Activity
- News and Events

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in domestic tuition and mandatory fees, effective August 1, 2027.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in international tuition and mandatory fees, effective August 1, 2007; and an increase of up to 5% in international tuition and mandatory fees, effective August 1, 2028.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the revised 2D Animation Diploma and 3D Animation Diploma programs and 21 revised courses, including changes to course hours and credits.

TDAN 1101 Story - Visual Language 1
 TDAN 1102 Life Drawing 1
 TDAN 1103 Harmony Workshops (Toon Boom)
 TDAN 1104 Animation 1
 TDAN 1105 Animation History 1
 TDAN 1201 Story - Visual Language 2
 TDAN 1202 Life Drawing 2
 TDAN 1203 Harmony 1
 TDAN 1204 Animation 2
 TDAN 1206 Premiere Workshop
 TDAN 2101 Story - Visual Language 3

TDAN 2103 Harmony 2
 TDAN 2104 Animation 3
 TDAN 2201 Story - Visual Language 4
 TDAN 2202 Life Drawing 4
 TRDN 1103 Maya for Animation 1
 TRDN 1106 Photoshop Workshop
 TRDN 1202 Life Drawing 2 - 3D
 TRDN 1203 Maya for Animation 2
 TRDN 2102 Life Drawing 3 - 3D
 TRDN 2202 Life Drawing 4 - 3D

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition for the 2D Animation Diploma program, effective September 2026.

Domestic: \$22,906.55 (\$381.78 per credit)

International: \$43,897.79 (\$733.31 per credit)

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition for the 3D Animation Diploma program, effective September 2026.

Domestic: \$22,906.55 (\$381.78 per credit)

International: \$43,879.79 (\$731.34 per credit)

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition for the new Refrigeration and Air Conditioning Mechanic Apprenticeship courses (Level 1-4) of \$3,626.87, \$381.78/credit (Level 1); \$4,581.31, \$381.78/credit (Level 2); \$6,490.19, \$381.78/credit (Level 3); and \$6,490.19, \$381.78/credit (Level 4), effective January 1, 2027.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the Construction Engineering Technician Diploma credential, creation of six courses and program implementation.

DRFT 2101 Smart BIM: AI-Driven Project Design

DRFT 2102 Construction Quantity Takeoffs & Cost Estimating

DRFT 2103 Safe & Smart Sites: Construction Safety and Inspections

DRFT 2204 Project Information Management

DRFT 2205 Reality Capture & Digital Site Modeling

DRFT 2206 Building Codes, Energy, and Net-Zero Construction

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition for the revised Construction Engineering Technician Diploma program (formerly the CAD & BIM Diploma program), effective January 2027, subject to Ministry review and acceptance.

Domestic: \$18,810.74 (\$381.78 per credit)

International: \$45,099.84 (\$644.28 per credit)

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition for the new Heavy Mechanical Trades Apprenticeship Technical Training courses (Level 1-4) of \$10,523.79, \$657.74/credit (Level 1); \$7,892.84, \$657.74/credit (Level 2); \$5,919.63, \$657.74/credit (Level 3); and \$5,261.89, \$657.74/credit (Level 4), effective January 2027.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the revised Bachelor of Applied Music program, including creation of 42 new courses.

MUSC 1080 Special Topics Ensemble - Lower	MUSC 3082 Indigenous Vocal Ensemble - Upper
MUSC 1081 VCC Concert Choir - Lower	MUSC 3083 Gamelan Ensemble - Upper
MUSC 1082 Indigenous Vocal Ensemble - Lower	MUSC 3084 Jazz Repertory Ensemble - Upper
MUSC 1083 Gamelan Ensemble - Lower	MUSC 3085 Bigger Band - Upper
MUSC 1084 Jazz Repertory Ensemble - Lower	MUSC 3086 Mount Pleasant Brass Ensemble - Upper
MUSC 1085 Bigger Band - Lower	MUSC 3087 Great Northern Way Ensemble - Upper
MUSC 1086 Mount Pleasant Brass Ensemble - Lower	MUSC 3088 New Music Ensemble – Upper
MUSC 1087 Great Northern Way Ensemble - Lower	MUSC 3101 Music and Culture 1
MUSC 1088 New Music Ensemble - Lower	MUSC 3102 Academic Music 5
MUSC 1304 Indigenous Music in Canada	MUSC 3108 Materials of Music
MUSC 1318 Music and Technology	MUSC 3114 Creative Music Improv
MUSC 1414 Theory and Practice of Music - Jazz and Popular Music Harmony	MUSC 3118 Performance Health for Musicians
MUSC 2308 Electronic Music 1 - Commercial Music	MUSC 3201 Music and Culture 2
MUSC 2314 Theory and Practice of Music - Diatonic Harmony	MUSC 3202 Academic Music 6
MUSC 2399 Chamber Music	MUSC 3207 Advanced Rhythm Studies
MUSC 2406 Electronic Music – Composition	MUSC 3218 Studio Teaching for Musicians
MUSC 2408 Career Skills	MUSC 4102 Academic Music 7
MUSC 2414 Theory and Practice of Music - Chromatic Harmony	MUSC 4103 Special Topics in Music – Academic
MUSC 3080 Special Topics Ensemble - Upper	MUSC 4104 Special Topics in Music – Skills
MUSC 3081 VCC Concert Choir - Upper	MUSC 4108 Music Practicum
	MUSC 4115 Directed Studies in Music
	MUSC 4202 Academic Music 8

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition and fees for the revised Bachelor of Applied Music degree program, effective September 2027, contingent upon Ministry review and acceptance, as follows:

Domestic:	\$34,023.74 (\$292.75 per credit) and supplemental fees of \$864.86 per course for major and minor individual instruction, and \$300 per course for Chamber Music (MUSC 2399).
International:	\$79,981.06 (\$644.28 per credit) for international students, and supplemental fees of \$890.11 per course for major and minor individual instruction, and \$300 per course for Chamber Music (MUSC 2399).

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the Five-Year Capital Plan for the period 2026/27 to 2030/31 for submission to the Ministry of Advanced Education and Skills Training.

RESOLVED THAT, the Board of Governors approve the VCC Institutional Accountability Plan and Report, 2025-26 Reporting Cycle.

COURSE DEACTIVATIONS

CSTP 1004 Computer Systems Primer
CSTP 1006 Website Development Primer
CSTP 1103 Data and Document Management Fundamentals
CSTP 1203 Introduction to Server Administration
CSTP 1207 Technical Communication
CSTP 1301 IT Project Management
CSTP 2101 Database Management and Storage
CSTP 2102 Enterprise Systems Support
CSTP 2201 Linux Operating System and Networking
CSTP 2202 Network Server Administration
CSTP 2302 Advanced Server Administration
CSTP 2303 Computer System Security Threats and Solutions
CULI 1120 Safety, Sanitation & Equipment
CULI 1121 Basic Kitchen Skills
CULI 1122 Hot and Cold Sandwiches
CULI 1124 Hot & Cold Breakfast Cooking
CULI 1125 Kitchen Management & Health Care
CULI 1126 Stock, Soup & Sauce Cooking
CULI 1127 Cold Kitchen
CULI 1130 Vegetable and Starch Cooking
CULI 1131 Meat and Poultry Cooking
CULI 1132 Seafood Cooking
CULI 1133 Vegetarian Entrees, Pasta & Soup
CULI 1135 Meat, Poultry, Seafood Cutting
CULI 1136 Meat, Poultry, Seafood Cooking
CULI 1137 Vegetable, Egg, Starch, Pasta
CULI 1140 Baking and Desserts 1
ENGL 0751 English 10