

VANCOUVER COMMUNITY COLLEGE BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

October 28, 2015

I, Jim Storie, Interim Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC") certify that the following resolution was duly passed by the Board at meeting held on October 28, 2015.

RESOLVED THAT on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the NEW Curriculum Development and Approval Process Policy and Procedures.

RESOLVED THAT on the advice of Education Council, the Board of Governors rescinds the C.3.4 Changes of Length or Hours for Courses or Programs Policy.

RESOLVED THAT on the advice of Education Council, the Board of Governors rescinds the C.3.6 Course/Program Documentation Policy.

Dated as of October 28, 2015

Jir Storie
Interim Chair



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RESOLUTION – CERTIFIED COPY

October 28, 2015

I, Jim Storie, Interim Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC") certify that the following resolution was duly passed by the Board at a meeting held on October 28, 2015.

RESOLVED THAT on the advice of Education Council, the Board of Governors approves the cancellation of the Diploma in Adult Education.

Dated as of October 28, 2015

Jɨm Storie Interim Chair



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RESOLUTION – CERTIFIED COPY

October 28, 2015

I, Jim Storie, Interim Chair of the Board of Governors (the "Board") of Vancouver Community College ("VCC") certify that the following resolution was duly passed by the Board at a meeting held on October 28, 2015.

RESOLVED THAT on the recommendation of Education Council the Board of Governors approves 2016-2017 Academic Schedule.

Dated as of October 28, 2015

Jim Storie Interim Chair