



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2016/17 Operating Budget as presented at the April 6, 2016 Board meeting.

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the recommendation of the President, the Board of Governors approve the 2016/17 Integrated College Plan as presented at the April 6, 2016 Board meeting.

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a faint horizontal line.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 3-Year Academic Plan 2016-2019 as presented at the April 6, 2016 Board meeting.

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a faint, illegible stamp.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2016-2017 Enrolment Plan as presented at the April 6, 2016 Board meeting.

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the VCC Board of Governors approve the implementation of a 2% increase in domestic tuition and mandatory fees - Effective August 1, 2016.

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written over a white background.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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April 6, 2016

I, Pam Ryan, 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 April 6, 2016.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the VCC Board of Governors approve the implementation of the following increase to international tuition fees:

1. 2% increase in international tuition and mandatory fees - Effective August 1, 2016
2. New international Campus Resource Fee (1% of international tuition) for all international programs - Effective August 1, 2016

Dated as of April 6, 2016

A handwritten signature in black ink, appearing to be "Pam Ryan", written in a cursive style.

Pam Ryan
Chair,
Vancouver Community College Board of Governors