

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 a Special Meeting held on May 11, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the credentials and programs for the new Fashion Design and Production Diploma and the Fashion Design and Production Certificate.

Pam Ryan Chair, Vancouver Community College Board of Governors



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 a Special Meeting held on May 11, 2016.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the following tuition fees for the new Fashion Design and Production Diploma, effective August 1, 2016:

- Domestic tuition fee: \$20,990 per student
- International tuition fee: \$30, 070 per student

Pam Ryan Chair, Vancouver Community College Board of Governors



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 a Special Meeting held on May 11, 2016.

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the credential and program for the Renal Dialysis Technician Citation.

Pam Ryan Chair, Vancouver Community College Board of Governors



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 a Special Meeting held on May 11, 2016.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve a tuition fee of \$5,500 per student, effective August 1, 2016, for the new Renal Dialysis Technician Citation program.

Pam Ryan Chair, Vancouver Community College Board of Governors