



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY**

May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2017/18 audited Financial Statements.

Dated as of May 30, 2018

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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May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the recommendation of the Senior Executive, the Board of Governors approve the 2018/19 ICP, with edits:

- Under section Campus Master Plan - change language from Board endorse to approve
- Add a letter of introduction from the Board Chair

Dated as of May 30, 2018

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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May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the 2019-2020 Academic Schedule.

Dated as of May 30, 2018

A handwritten signature in black ink, appearing to be the initials "PR" with a long, sweeping horizontal line extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the revised D.2.2 Awards Policy and Procedures.

Dated as of May 30, 2018

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



**VANCOUVER COMMUNITY COLLEGE
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May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the revised D.3.6 Admissions Policy and Procedures.

Dated as of May 30, 2018

A handwritten signature in black ink, appearing to be the initials "PR" with a long, sweeping flourish extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
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RESOLUTION – CERTIFIED COPY**

May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the suspension of the Applied Technology for the Visually Impaired Certificate and the Office Administration for the Visually Impaired Certificate programs.

Dated as of May 30, 2018

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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May 30, 2018

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 the public meeting held on May 30, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the new C.1.6 Registration Policy and Procedures.

Dated as of May 30, 2018

A handwritten signature in black ink, appearing to be the initials "PR" with a long, sweeping horizontal line extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors