

VANCOUVER COMMUNITY COLLEGE EDUCATION COUNCIL CERTIFIED RESOLUTION

I, Natasha Mandryk, Chair of the Education Council of Vancouver Community College ("VCC"), certify that the following resolution was duly passed by the Education Council of VCC at a meeting held on December 12, 2023.

RESOLVED THAT Education Council approved and forwarded to the president for joint approval:

• Expansion of the voting membership of Vancouver Community College's Education Council to twenty-one (21), to include one additional seat designated for an Indigenous educational administrator, in accordance with section 15(2) of the College and Institute Act.

Dated: December 12, 2023

APPROVED BY

Natasha Mandryk, Chair, VCC Education Council

I, Ajay Patel, President and CEO of Vancouver Community College ("VCC"), hereby agree to the expansion of the voting membership of Vancouver Community College's Education Council to twentyone (21), to include one additional seat designated for an Indigenous educational administrator, in accordance with section 15(2) of the College and Institute Act.

Dated: December 13, 2023

APPROVED BY

Ajay Patel President and CEO Vancouver Community College