



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
May 27, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on May 27, 2015:

RESOLVED THAT on the advice of the Finance and Audit Committee, the Board approves the 2014/2015 Audited Financial Statements and the 2014/2015 Audited FTE Statement.

Dated as of May 27, 2015.

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair

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May 27, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on May 27, 2015:

RESOLVED THAT on the advice of Education Council, the Board approves the cancellation of the Fashion Arts Certificate Program.

Dated as of May 27, 2015.



Eugene Hodgson
Chair



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BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
May 27, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on May 27, 2015:

RESOLVED THAT on the advice of Education Council, the Board approves the continued development of the Bachelor of Applied Science in Dental Hygiene Degree Program.

Dated as of May 27, 2015.

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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May 27, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on May 27, 2015:

RESOLVED THAT on the advice of Education Council, the Board approves the implementation of the Medical Device Reprocessing Technician Certificate Program.

Dated as of May 27, 2015.

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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RESOLUTION – CERTIFIED COPY
May 27, 2015**

I, Eugene Hodgson, Chair of the Board of Governors (the “**Board**”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on May 27, 2015:

RESOLVED THAT on the advice of the Finance and Audit Committee, the Board approves the implementation of tuition fees of \$8,900 per student, effective August 1, 2015, for the Medical Device Reprocessing Technician Certificate Program.

Dated as of May 27, 2015.

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair