



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**February 15, 2017**

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 February 15, 2017.

RESOLVED THAT, on the advice of Education Council, the Board rescinds the C.3.9 Degree Standards Policy.

Dated as of February 15, 2017

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

Pam Ryan  
Chair, VCC Board of Governors



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**February 15, 2017**

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 February 15, 2017.

RESOLVED THAT, on the advice of Education Council, the Board approve the implementation of the new Computer Aided Drafting (CAD) and Building Information Modelling (BIM) Technician Diploma.

Dated as of February 15, 2017

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

Pam Ryan  
Chair, VCC Board of Governors



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**February 15, 2017**

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 February 15, 2017.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board approve the implementation of the following tuition, effective September 5, 2017, for Year 2 of the new CAD and BIM Technician Diploma:

- \$5,744 (\$191.45 per credit) – Year 2 (30 credits)

Dated as of February 15, 2017

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Pam Ryan  
Chair, VCC Board of Governors



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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 February 15, 2017.

RESOLVED THAT, on the advice of Education Council, the Board approve the new Pre-Health Sciences Certificate program.

Dated as of February 15, 2017

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Pam Ryan  
Chair, VCC Board of Governors



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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 February 15, 2017.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board approve the implementation of tuition fees of \$3,787 for the new Pre-Health Sciences Certificate Program, effective September 5, 2017.

Dated as of February 15, 2017

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Pam Ryan  
Chair, VCC Board of Governors



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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 February 15, 2017.

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board approve the implementation of tuition of \$283 per credit for the new University Transfer (UT) Courses required for satisfaction of the proposed Engineering Transfer Certificate (UBC Option), effective May 1, 2017.

Dated as of February 15, 2017

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Pam Ryan  
Chair, VCC Board of Governors



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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 February 15, 2017.

RESOLVED THAT, on the advice of Education Council, the Board approve the new Culinary Arts (International Cohort) Diploma program.

Dated as of February 15, 2017

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

Pam Ryan  
Chair, VCC Board of Governors