



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 31, 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 May 31, 2017:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approves the 2016/17 Audited Financial Statements.

Dated as of May 31, 2017

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 31, 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 May 31, 2017:

RESOLVED THAT, on the recommendation of the the Finance and Audit Committee, the Board of Governors authorize VCC to enter into Invitation to Tender process and award a contract, with an expected value greater than \$500,000, to complete the partial roof replacement of building A, Broadway campus.

Dated as of May 31, 2017

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 31, 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 May 31, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approves, in the form presented at the meeting, the VCC Vision and Values statements.

Dated as of May 31, 2017

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 31, 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 May 31, 2017:

RESOLVED THAT, on the advice of Senior Executive, the Board of Governors approves, in the form presented at the meeting, the VCC Vision and Values statements.

Dated as of May 31, 2017

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Pam Ryan
Chair,
Vancouver Community College Board of Governors



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May 31, 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 May 31, 2017:

RESOLVED THAT, on the advice of Senior Executive, the Board of Governors approves the 2017/18 Integrated College Plan.

Dated as of May 31, 2017

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 31, 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 May 31, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approves, in the form presented at the meeting, the 2017-2022 Academic Plan.

Dated as of May 31, 2017

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 31, 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 May 31, 2017:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approves, in the form presented at the meeting, the 2018-2019 Academic Schedule.

Dated as of May 31, 2017

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