



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 7, 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 February 7, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in domestic tuition and mandatory fees effective September 1, 2018.

Dated as of February 7, 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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RESOLUTION – CERTIFIED COPY

February 7, 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 February 7, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in international tuition and mandatory fees effective September 1, 2018.

Dated as of February 7, 2018

A handwritten signature in black ink, appearing to be "Pam Ryan", with a long horizontal flourish extending to the right.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



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February 7, 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 February 7, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new Heavy Mechanical Technology Diploma.

Dated as of February 7, 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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February 7, 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 February 7, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of tuition fees for the new Hairstylist Level 1 and 2 Apprenticeship courses, effective February 8, 2018:

- HSAP 1100 - Hairstylist level 1 - \$2,067 per student
- HSAP 1200 - Hairstylist level 2 - \$1,033 per student

Dated as of February 7, 2018

A handwritten signature in black ink, appearing to be the initials "PR" followed by a long horizontal stroke.

Pam Ryan
Chair,
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
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RESOLUTION – CERTIFIED COPY

February 7, 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 February 7, 2018:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the implementation of new bylaws, as presented at the meeting:

- G.1.0 Board Conduct
- G.2.0 Board Governance
- G.3.0 Honoraria and Expenses

Dated as of February 7, 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