



**BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
December 17, 2024**

I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a special public meeting held on December 17, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board approve changing the approval authority for the Curriculum Development and Approval (410) policy and procedures from the Board with Education Council advice to sole approval by Education Council, and;

THAT, on the advice of Education Council, the Board approve the Curriculum Development and Approval (410) policy and procedures, in the form presented at this meeting.

Dated as of December 17, 2024

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY
December 17, 2024**

I, Mahin Rashid, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a special public meeting held on December 17, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the new Program Development and Approval (409) policy and procedures.

Dated as of December 17, 2024

Mahin Rashid

Mahin Rashid
Board Chair
Vancouver Community College