

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 public meeting held on February 5, 2025:

THAT, the Board approve the agenda and approve/ acknowledge receipt of the following items on the consent agenda.

- Minutes: Nov 27, 2024, Public Meeting
- Minutes: Dec 17, 2024, Special Public Meeting
- Board Correspondence & Activity
- News and Events
- VCCFA Report Feb 2025

MahinRashid

Mahin Rashid Board Chair Vancouver Community College



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 public meeting held on February 5, 2025:

WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board of Governors approves the Health & Wellness Professional – Cosmetology Diploma credential and program implementation; and

THAT, as approved by the Board on September 18, 2024, the international tuition for the Health & Wellness Professional – Cosmetology Diploma will remain unchanged at \$42,978.40.

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Mahin Rashid Board Chair Vancouver Community College



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 public meeting held on February 5, 2025:

WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the President, and on the advice of Education Council, the Board approves the IT Project Management Post-Degree Diploma credential and program implementation, and;

THAT, on the advice of Education Council, the Board approve the creation of nine new courses to be offered as part of the IT Project Management Post-Degree Diploma.

MahinRashid

Mahin Rashid Board Chair Vancouver Community College



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 public meeting held on February 5, 2025:

WHEREAS the Program Development and Approvals Policy and Procedures (409) grants the Board the authority to approve new credentials, program implementation, and/or tuition prior to the approval of the curriculum through the Accelerated Program Change procedure;

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, for the new Post-Degree Diploma IT Project Management program, the Board of Governors approve the international tuition rate at \$631.65/credit or \$26,529, effective January 2026.

Dated as of February 5, 2025

MahinRashid



BOARD OF GOVERNORS RESOLUTION – CERTIFIED COPY

February 5, 2025

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 public meeting held on February 5, 2025:

THAT, on the advice of Education Council, the Board of Governors approves the deactivation of 88 courses listed in the attached appendix.

Dated as of February 5, 2025

MahinRashid

Course Deactivations (Board of Governors approved Feb 5, 2025)

CCED 0604 Computer Applications CULI 1508 Short Order Cafe **CULI 1511 Kitchen Orientation** CULI 1516 Cook Chill Product Kitchen CULI 1517 Flavour Principles & Menus IE CULI 1518 Short Order Cafe CULI 2501 Kitchen Management CULI 2502 Purchasing & Receiving CULI 2508 Restaurant Line Cooking **CULI 2509 Appetizers & Platters** INTD 1305 Design Basics INTD 1310 Basic Drafting Concepts INTD 1315 Design Drawing INTD 1320 Colour Theory and Application INTD 1325 History of Furniture INTD 1330 Materials and Finishes **INTD 1335 Textiles** INTD 1340 Design Today INTD 1345 Lighting INTD 1350 AutoCAD for Interior Designers INTD 1355 Residential Design INTD 1360 Design for Small Spaces **INTD 1365 Design Specifications** INTD 1370 Presentation MUSC 1010 Preparatory Individual Instruction 1 MUSC 1030 Preparatory Individual Instruction 2 MUSC 1098 Jazz Orchestra MUSC 1193 Wind Ensemble MUSC 1202 Electronic Music MUSC 1203 Materials of Music MUSC 1210 Applied Music Composition MUSC 1217 Improvisation MUSC 1220 Applied Music Contemporary Voice MUSC 1239 Classical Voice Minor Study MUSC 1253 Class Piano II MUSC 1259 Classical Keyboarding Minor Study MUSC 1269 Contemporary Keyboard Minor Study MUSC 1279 Minor Instrument Orchestral MUSC 1280 Applied Music Trumpet MUSC 1285 Applied Music Contemporary Guitar MUSC 1286 Applied Music Contemporary Bass MUSC 1289 Minor Instrument Contemporary MUSC 1290 VCC Concert Choir MUSC 1292 Orchestra

MUSC 1293 Wind Ensemble MUSC 1294 New Music Ensemble MUSC 1299 Jazz Ensemble MUSC 2100 Commercial Ear Training MUSC 2101 Kodaly Solfege MUSC 2103 Materials of Music MUSC 2105 History and Literature MUSC 2109 Composition Minor Study MUSC 2110 Applied Music Composition MUSC 2115 Jazz Theory MUSC 2117 Improvisation MUSC 2118 Arranging MUSC 2120 Applied Music Contemporary Voice MUSC 2139 Classical Voice Minor Study MUSC 2150 Applied-Classical Keyboard III MUSC 2169 Contemporary Keyboard Minor Study MUSC 2179 Minor Instrument Orchestral MUSC 2180 Applied Music Trumpet MUSC 2185 Applied Music Contemporary Guitar MUSC 2186 Applied Music Contemporary Bass MUSC 2200 Commercial Ear Training MUSC 2201 Kodaly Solfege MUSC 2203 Materials of Music MUSC 2205 History and Literature MUSC 2207 Career Opportunities Music 1 MUSC 2210 Applied Music Composition MUSC 2215 Jazz Theory MUSC 2217 Jazz Improvisation MUSC 2218 Arranging MUSC 2220 Applied Music Contemporary Voice MUSC 2230 Applied Music Classical Voice MUSC 2239 Classical Voice Minor Study MUSC 2250 Applied Music Classical Keyboard MUSC 2263 Class Jazz Piano MUSC 2280 Applied Music Trumpet MUSC 2285 Applied Music Contemporary Guitar MUSC 2286 Applied Music Contemporary Bass MUSC 2289 Minor Instrument Contemporary MUSC 2290 VCC Concert Choir MUSC 2293 Wind Ensemble MUSC 2294 New Music Ensemble MUSC 2298 Jazz Orchestra MUSC 2299 Jazz Ensemble MUSC 3239 Classical Voice Minor Study 6



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February 5, 2025

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 public meeting held on February 5, 2025:

THAT, on the advice of Education Council, the Board of Governors approve the creation of the new course ACCT 2004 Data Analysis and Databases.

Dated as of February 5, 2025

MahinRashid



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 public meeting held on February 5, 2025:

THAT, on the advice of Education Council, the Board of Governors approve the creation of three new courses to be offered in the Hospitality and Food Service Systems Management Diploma program.

- HOSP 1120 Guest Service Management
- HOSP 1220 Principles of Food Production and Nutrition
- HOSP 2225 Trends in Global Hospitality and Food Services

Dated as of February 5, 2025

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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 public meeting held on February 5, 2025:

THAT, on the advice of Education Council, the Board approve changing the name of the Hospitality and Food Service Systems Management Post-Degree Diploma back to Hospitality Management Post-Degree Diploma.

MahinRashid

Mahin Rashid Board Chair Vancouver Community College