



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 29, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approve the 2015/16 Enrolment Plan in the form presented at the meeting.

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair

Board of Governors
June 29, 2015



I, Eugene Hodgson, Chair of the Board of Governors,
duly passed by the Board at a meeting held on Ju

RESOLVED THAT the Board approves the fiscal 20

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



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I, Eugene Hodgson, Chair of the Board of Governors (the
was duly passed by the Board at a meeting held on June

RESOLVED THAT, on the advice of Education Council, th
approves the withdrawal of VCC from the 2005 Memora

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair

Board of Governors
June 29, 2015

VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 29, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board cancels the Kitchen and Bath Design Diploma.

Dated as of June 29, 2015


Eugene Hodgson
Chair



I, Eugene Hodgson, Chair of the Board of Governors, have
duly passed by the Board at a meeting held on June 29, 2015

RESOLVED THAT the Board approves a Catering Policy
(as set out in the decision note included in the agenda for the meeting)

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson".

Eugene Hodgson
Chair

Board of Governors
June 29, 2015

VANCOU
BO
RESOL

I, Eugene Hodgson, Chair of the Board of Governors (the "Board")
duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves Category 2 Campus Resc
curriculum and higher base tuition fees in the past two years.

Dated as of June 29, 2015



Eugene Hodgson
Chair



VANCOUVER COMMUNITY C
BOARD OF GOVERNO

RESOLUTION – CERTIFIED

June 29, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the "Board") of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT the Board approves a one-time tuition waiver of \$1,400 per student for the Early Childhood Education (ECE) Infant Toddler and Special Needs Diploma programs to \$5,600 per student for the term beginning in September 2015.

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read 'E. Hodgson', written over a horizontal line.

Eugene Hodgson
Chair

lege, certify that the following

the tuition fees for the Early Childhood Education (ECE) Diploma program for students enrolling



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
June 29, 2015

I, Eugene Hodgson, Chair of the Board of Governors (the “Board”) of Vancouver Community College, certify that the following resolution was duly passed by the Board at a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board approves (i) the Acute Care for Health Care Assistants Citation credential, and (ii) the implementation of the Acute Care for Health Care Assistants Citation program.

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson", written over a horizontal line.

Eugene Hodgson
Chair



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY

June 29, 2015

I, Eugene Hodgson, Chair
duly passed by the Board

rd of Governors (the "Board") of Vancouver Community College, certify that the following resolution was
ng held on June 29, 2015:

RESOLVED THAT, on the
Procedures, each in the

Education Council, the Board approves revised *Policy C.3.10 Affiliation Agreements (Education) Policy*
ited at the meeting.

Dated as of June 29, 2015

Eugene Hodgson
Chair

Board of Governors
June 29, 2015



VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CE
June 29, 2015

I, E
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of the Board of Governors (the "Board") of Vancouver Community College
at a meeting held on June 29, 2015

RES
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approves revised *Policy A.3.7 Environmental Policy*

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VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

June 29, 2015

I, Eugene Hodgson, 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 a meeting held on June 29, 2015:

RESOLVED THAT, on the advice of Education Council, the Board approves the affiliation agreement between Vancouver Community College and the Vancouver School Board (VSB), in the form presented at the meeting, with respect to the entry of two VSB students into the VCC Health Care Assistant program in August 2015.

Dated as of June 29, 2015


Eugene Hodgson
Chair



June 29, 2015

Dear Mr. [Name],

Thank you for your letter of June 23, 2015, regarding the proposed [Name] position.

I am pleased to present to you the following information:

Dated as of June 29, 2015

A handwritten signature in blue ink, appearing to read "Eugene Hodgson".

Eugene Hodgson
Chair

VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS

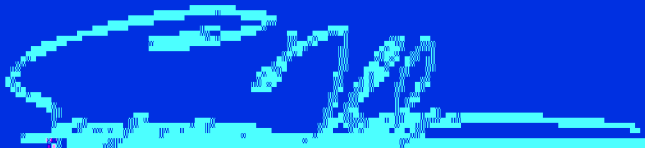
1111 WEST 14TH AVENUE
VANCOUVER, BC V6M 1S6
604-273-3000

These Bylaws of the Board of Governors were adopted by the Board of Governors on the following date and by the following resolution:

RESOLVED THAT the Board of Governors on an interim basis do hereby adopt the following Bylaws, in the form presented to the Board of Governors at a special meeting of the Board of Governors, on the following date:

the next public Board meeting.

Approved on March 28, 2023



Eugene Anderson
Chair