



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY
December 16, 2015**

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 a public meeting held on December 16, 2015:

RESOLVED THAT the Board of Governors approves the revised policies B.5.2 – Appropriate and Responsible Use of Education Information Technology and B.5.4 Electronic Mail Policy (Employees) in the format presented in the meeting materials.

Dated as of December 16, 2015

A handwritten signature in black ink, appearing to be "PR" with a long horizontal line extending to the right.

Pam Ryan
Chair



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY
December 16, 2015**

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 a public meeting held on December 16, 2015:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the Affiliation Agreement between School District No. 74 Gold Trail and Vancouver Community College.

Dated as of December 16, 2015

A handwritten signature in black ink, appearing to be "PR", written over a faint circular stamp.

Pam Ryan
Chair



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY
December 16, 2015**

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 a public meeting held on December 16, 2015:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the cancelation of the Aboriginal Culinary Arts Certificate Program.

Dated as of December 16, 2015

A handwritten signature in black ink, appearing to be "PR" with a long horizontal stroke extending to the right.

Pam Ryan
Chair



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY
December 16, 2015**

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 a public meeting held on December 16, 2015:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the continued development of the Pre-Health Sciences Program, the Diploma in Fashion Arts Program, and the Citation in Renal Dialysis Technician Program.

Dated as of December 16, 2015

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

Pam Ryan
Chair