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Item	Topic	Time	Speaker	Pre reading materials	Action	Page
6.	POLICIES					
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# DRAFT

## MINUTES OF THE PUBLIC MEETING OF THE BOARD OF GOVERNORS OF VANCOUVER COMMUNITY COLLEGE HELD ON FEBRUARY 15, 2017 AT THE DOWNTOWN CAMPUS

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Board Members: h k # ) ) U u = 8o °  
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Exr Officio:

Board Secretary:

Staff Resources:

Guests:

Regrets:

## 5. FINANCIAREPORTING

### 5.1 Finance and Audit Committee (FAC) Report

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## 7. NEWPROGRAMS AND TUITION

### 7.1 Pre Health Sciences Diploma

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## 10. CONSTITUENT REPORTS

### 10.1 CUPE LOCAL 4627

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### 10.2 Vancouver Community College Faculty Association (VCCFA or FA)

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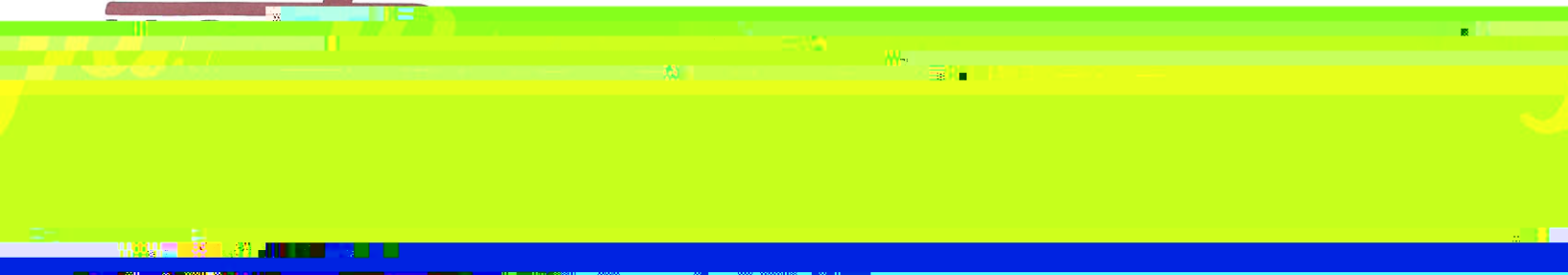
### 10.3 Student





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**Section 100**

Section 100. (a) The board shall have the honor and privilege of the state. (b) The board shall have the honor and privilege of the state. (c) The board shall have the honor and privilege of the state.

**Section 101**

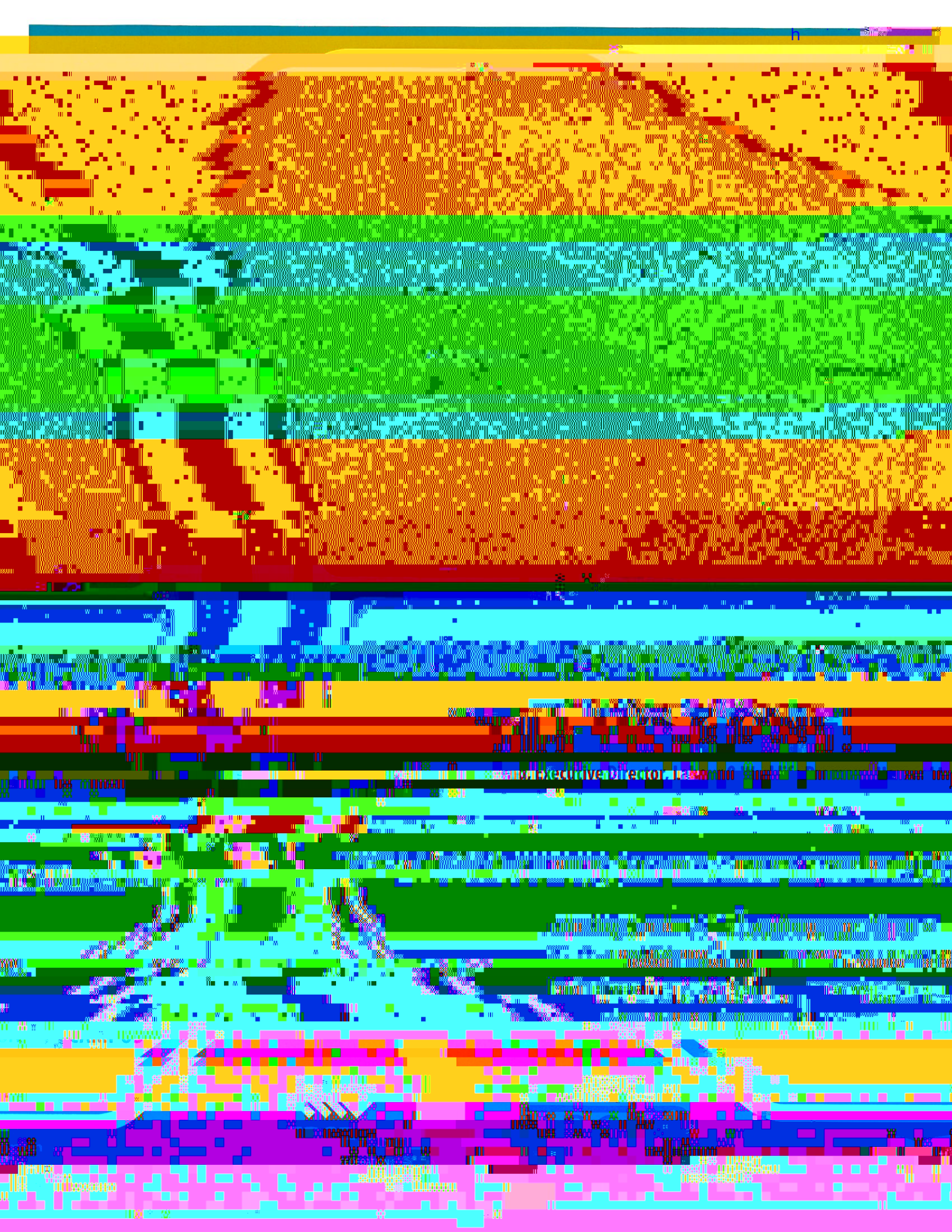
Section 101. (a) The board shall have the honor and privilege of the state. (b) The board shall have the honor and privilege of the state. (c) The board shall have the honor and privilege of the state.

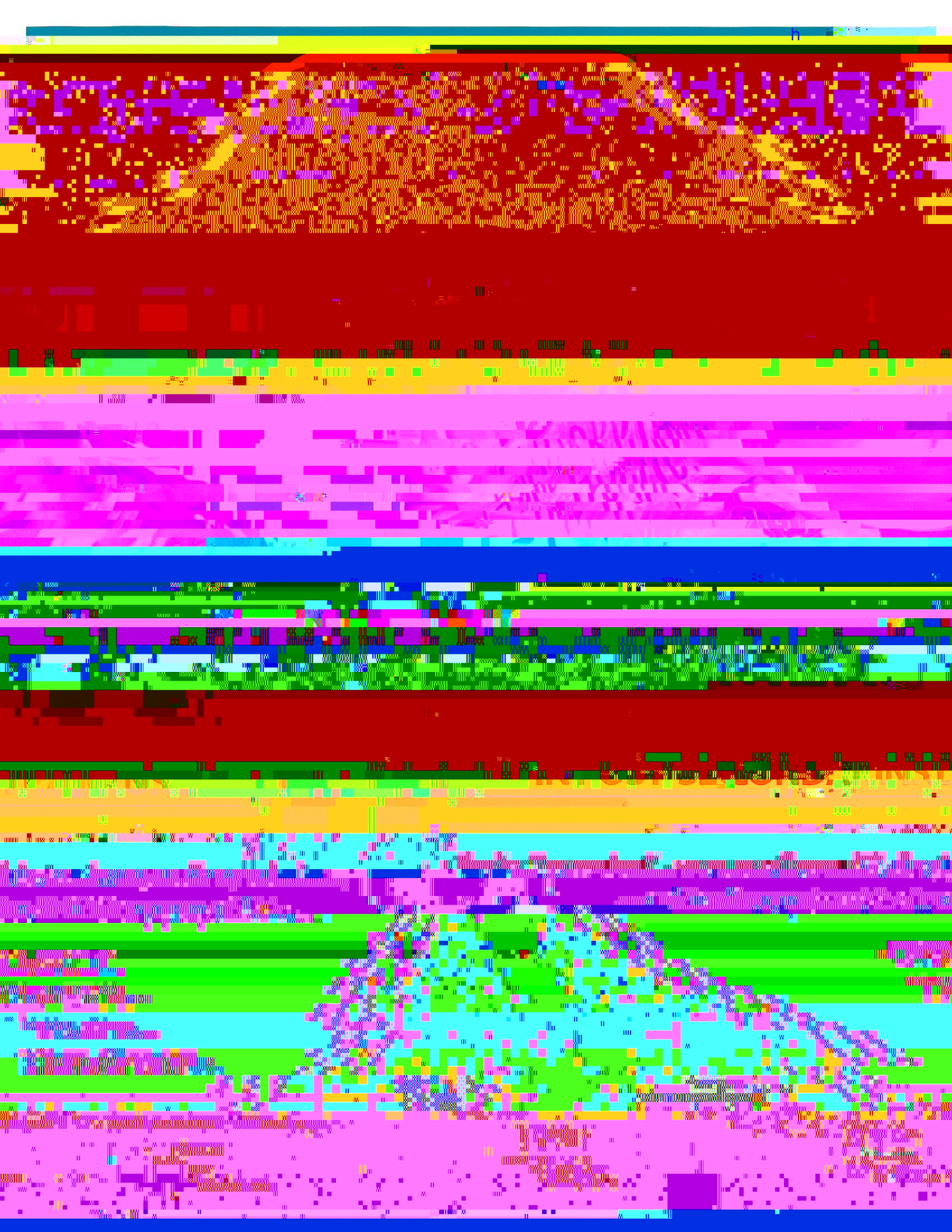
**Section 102**

Section 102. (a) The board shall have the honor and privilege of the state. (b) The board shall have the honor and privilege of the state. (c) The board shall have the honor and privilege of the state.

**Section 103**

Section 103. (a) The board shall have the honor and privilege of the state. (b) The board shall have the honor and privilege of the state. (c) The board shall have the honor and privilege of the state.











# 2017 18 Budget Compared to 2016 17 Forecast and 2015 16 Actual

INFORMATION NOTE

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## 2017-18 Enrolment Plan by School by ORG (FTE)

						Forecast Total	Budget Total					
						FTE 2016-17*	FTE 2016-17					
						2011-12	2012-13	2013-14	2014-15	2015-16		
##o	#	.	#	.	o						625.08	592.30
##o	#	.	@	.	o						604.21	679.25
o'o	o	.	.	.	o						1,914.20	1,933.26
o=o	o	.	.	.	o						855.69	924.76
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Asat March 31,  
Cash and cash equivalent

Actuals 2016	Forecast 2017	Budget 2018
15,841	17,510	17,535

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RELATEBOLICIES& LEGISLATION

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RELATEPROCEDURES

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