

RESOLUTION – CERTIFIED COPY

March 25, 2020

I, Joey Hartman, Board 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 the public meeting held on March 25, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2020-2021 Enrolment Plan, as presented at the meeting.

J Hartman

Joey Hartman Board Chair Vancouver Community College Board of Governors



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March 25, 2020

I, Joey Hartman, Board 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 the public meeting held on March 25, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2020-2023 Academic Plan, as presented at the meeting.

J Hartman

Joey Hartman Board Chair Vancouver Community College Board of Governors



RESOLUTION – CERTIFIED COPY

March 25, 2020

I, Joey Hartman, Board 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 the public meeting held on March 25, 2020:

RESOLVED THAT, on the recommendation of Finance and Audit Committee, the Board of Governors approve the 2020-21 Capital Budget, as presented at the meeting.

) Hartman

Joey Hartman Board Chair Vancouver Community College Board of Governors



RESOLUTION – CERTIFIED COPY

March 25, 2020

I, Joey Hartman, Board 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 the public meeting held on March 25, 2020:

RESOLVED THAT, on the recommendation of Finance and Audit Committee, the Board of Governors approve the 2020-21 Operating Budget, as presented at the meeting.

) Hartman

Joey Hartman Board Chair Vancouver Community College Board of Governors