



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

November 22, 2023

I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT the Board approve the agenda and approve/acknowledge receipt of the following items on the consent agenda:

- Minutes: September 27, 2023, Public Meeting
- Board Correspondence & Activity
- News & Events – November 2023 Report
- VCCFA Report

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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November 22, 2023

I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT, on the advice of Education Council, the Board approve the new Automotive Parts and Service Technology Diploma credential and program implementation.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board approve tuition for the Automotive Parts and Service Technology Diploma Program, effective January 1, 2025:

International: \$38,280

Domestic: \$22,457

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT, on the advice of Education Council, the Board approve the suspension of the VR/AR Design and Development Diploma.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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November 22, 2023

I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve revisions to A.3.10 Sexual Violence and Misconduct Policy and Procedures.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve revisions to B.1.3 Expenses and Travel Policy and Procedures.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve the new B.1.14 Commercial Card Policy and Procedures.

Dated as of November 22, 2023

A handwritten signature in cursive script that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve revisions to B.4.1 Procurement Policy and Procedures.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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November 22, 2023

I, Joey Hartman, 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 November 22, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, and as approved by Education Council, the Board approve revisions to D.3.11 Transfer Credit policy and procedures.

Dated as of November 22, 2023

A handwritten signature in black ink that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College