



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 27, 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 May 27, 2020:

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

- Minutes – March 25, 2020 Public Board Mtg
- Board correspondence
- News & Events
- 2020/21 Board of Governors Meeting Schedule
- VCCFA Report

Dated as of May 27, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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May 27, 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 May 27, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2019/20 audited Financial Statements as presented.

Dated as of May 27, 2020.

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looped initial "J".

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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May 27, 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 May 27, 2020:

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

Dated as of May 27, 2020.

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looping initial "J".

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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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 May 27, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the meeting, the 2021/2022 Academic Schedule.

Dated as of May 27, 2020.

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looping initial "J".

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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May 27, 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 May 27, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Addiction Counselling Skills Advanced Certificate credential.

Dated as of May 27, 2020.

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looping initial "J".

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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May 27, 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 May 27, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$5,657 for the Addiction Counselling Skills Advanced Certificate, effective May 2020.

Dated as of May 27, 2020.

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looping initial "J".

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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May 27, 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 May 27, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition for the Electronics Repair Technology Diploma at \$20,343 (\$339 per credit), effective September 1, 2020.

Dated as of May 27, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College Board of Governors