



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**September 9, 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 a special meeting held on September, 9, 2020:

RESOLVED THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2021/22 to 2025/26 for submission to the Ministry of Advanced Education, Skills and Training.

Dated as of September 9, 2020

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

Joey Hartman  
Board Chair  
Vancouver Community College



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BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**September 9, 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 a special meeting held on September, 9, 2020:

RESOLVED THAT the VCC Board of Governors approve the VCC Accountability Plan and Report 2019/20 Reporting Cycle, as presented at the September 9, 2020 meeting.

Dated as of September 9, 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