



**VANCOUVER COMMUNITY COLLEGE**

**BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**June 28, 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 June 28, 2023:

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

- Minutes: May 31, 2023, Public Meeting
- Board Correspondence & Activity
- 2024 Board Meeting Schedule

Dated as of June 28, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**BOARD OF GOVERNORS**

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**June 28, 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 June 28, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the suspension of the ABE Graduation Program Certificate and ABE Intermediate Program Certificate.

Dated as of June 28, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**June 28, 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 June 28, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revised B.1.7 Financial Responsibility and Accountability policy and procedures, and rescind Policies B.1.5 Banking, B.1.2 Interfund Transfers and B.1.6 Short Term Borrowing.

Dated as of June 28, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**June 28, 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 June 28, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to D.3.7 Tuition and Fees policy and procedures, and rescind B.1.4 Delinquent Accounts.

Dated as of June 28, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**June 28, 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 June 28, 2023:

RESOLVED THAT, the Mandate Letter (the “Letter”) sent by the Minister of Post-Secondary Education & Future Skills, dated June 22, 2023, has been received and reviewed by the Board of Governors, thus, acknowledging the priorities and expectations for VCC as presented in the Letter.

Dated as of June 28, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College