



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

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

1. Minutes – Jun 26, 2019 Board Meeting
2. Board Correspondence
3. VCC News & Events
4. International tuition - Increase for 9 programs
5. International tuition - New Electronics Repair Technology Diploma
6. VCCFA Report

Dated as of September 25, 2019

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

Joey Hartman  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the Statement of Financial Information for the year ended March 31, 2019.

Dated as of September 25, 2019

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

Joey Hartman  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve in principle the Five-Year Capital Plan for the period of 2020/21 to 2024/25.

Dated as of September 25, 2019

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

Joey Hartman  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors authorize VCC to enter into a Request for Proposal process for a college-wide access control system upgrade or replacement with an expected value of approximately \$1.6 million over 3 years.

Dated as of September 25, 2019

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

Joey Hartman  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Trades Instructor Short Certificate credential.

Dated as of September 25, 2019

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

Joey Hartman  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$1,400 (\$200 per credit) for the new Trades Instructor Short Certificate, effective January 1, 2020.

Dated as of September 25, 2019

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  
Chairperson  
Vancouver Community College Board of Governors



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**September 25, 2019**

I, Jocelyn 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 September 25, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new Train the Trainer Short Certificate credential.

Dated as of September 25, 2019

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  
Chairperson  
Vancouver Community College Board of Governors