



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 24, 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 June 24, 2020:

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

- Minutes – May 27, 2020 Public Meeting
- Campus Master Plan New Objective: Strategic Partnerships
- Info Note: Tuition: Network Technology Admin & Security Post-Degree Diploma
- Board Correspondence
- News & Events
- VCCFA Report

Dated as of June 24, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College



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June 24, 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 June 24, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the following credentials:

- Information Technology Operations Short Certificate and Certificate (ITOP) credentials.
- Network Technology Administration and Security Post-Degree Diploma credential.
- Network Security Advanced Certificate credential.

Dated as of June 24, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College



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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 June 24, 2020:

RESOLVED THAT, on the recommendation of the Finance & Audit Committee, the Board of Governors approve of tuition for the following programs, effective April 2021:

- Information Technology Operations Professional Short Certificate - \$1,515
- Information Technology Operations Professional Certificate - \$4,549
- Advanced Certificate in Network Security - \$6,781

Dated as of June 24, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College



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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 June 24, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Teaching Online Certificate credential.

Dated as of June 24, 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



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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 June 24, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, as part of the renewed Teaching Online Certificate, the Board of Governors approve tuition of \$915 (\$305 per credit) for each course, effective July 1, 2020:

- EDUC 4250: Foundations of Online Learning (3 credits)
- EDUC 4251: Developing & Designing Online Learning (3 credits)
- EDUC 4252: Facilitating Online Learning (3 credits)

Dated as of June 24, 2020.

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Joey Hartman
Board Chair
Vancouver Community College



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RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Teaching English to Speakers of Other Languages [TESOL] Short Certificate credential.

Dated as of June 24, 2020.

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 Finance and Audit Committee, the Board of Governors approve tuition of \$2,500 for the TESOL Short Certificate, effective July 1, 2020.

Dated as of June 24, 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



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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 June 24, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve revisions to B.1.8 Selection and Appointment of Auditors policy and procedures, as presented.

Dated as of June 24, 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