



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

March 31, 2021

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 March 31, 2021:

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

- Minutes: Feb 10, 2021 Public Meeting
- Decision Note: Change of Board Meeting Cycle
- Info Note: OAG Exec. Comp Disclosures
- Audit Board Correspondence
- News & Events
- VCCFA Report

Dated as of March 31, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the 2021-2022 Enrolment Plan.

Dated as of March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the 2021-2024 Academic Plan.

Dated as of March 31, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2021/22 Operating Budget, as presented at the March 31, 2021 meeting.

Dated as of March 31, 2021

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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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2021/22 Capital Budget, as presented at the March 31, 2021 meeting.

Dated as of March 31, 2021

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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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Nail Technology Certificate program.

Dated as of March 31, 2021

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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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$5,411 (\$301 per credit) for the new Nail Technology Certificate Program, effective May 1, 2021.

Dated as of March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Mechanical Engineering Technician Certificate.

Dated as of March 31, 2021

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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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to C.3.5 Education Service Contract Policy and Procedures (formerly Programs Offered Under Service Contract Policy) and approve rescinding E.4.1 Non-Base Funded Activities Policy and Procedures.

Dated as of March 31, 2021

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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March 31, 2021

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 March 31, 2021:

WHEREAS, D.3.7 Tuition and Fees Policy and Procedures have undergone a review by the Admin Policy Committee; and

WHEREAS, D.3.7 Tuition and Fees Policy and Procedures have been amended, as directed by Board Resolution dated Feb 10, 2021, to reflect that the Board approves international tuition and fees;

THEREFORE, BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve, in the form presented at this meeting, the revised D.3.7 Tuition and Fees Policy and Procedures.

March 31, 2021

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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March 31, 2021

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 March 31, 2021:

RESOLVED THAT, on the recommendation of Human Resources Committee, the Board of Governors approve revisions to the Human Resources Committee Terms of Reference and approve rescinding A.1.7 President’s Performance Assessment Policy.

Dated as of March 31, 2021

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