



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

March 30, 2022

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 30, 2022:

RESOLVED THAT the Board approve the Agenda and approve/acknowledge receipt of the following items on the Consent Agenda, with the exception of Item 2.3 Indigenization Readiness Report, which is moved to New Business Item 9.2.

- 2.1 Minutes: Feb 9, 2022, Public Meeting
- 2.2 Board Correspondence
- ~~2.3 Indigenization Readiness Report~~
- 2.4 News & Events
- 2.5 VCCFA Report

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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March 30, 2022

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 30, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2022-23 Enrolment Plan, as presented on March 30, 2022.

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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March 30, 2022

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 30, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2022/23 Operating Budget, as presented on March 30, 2022.

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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March 30, 2022

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 30, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2022/23 Capital Budget, as presented on March 30, 2022.

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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March 30, 2022

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 30, 2022:

WHEREAS A.3.2 Policy Development and Management policy and procedures has undergone a significant review.

BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to A.3.2 Policy Development and Management policy and procedures (formerly A.3.2 Policy Development & Maintenance), as presented on March 30, 2022.

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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March 30, 2022

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 30, 2022:

RESOLVED THAT, the Board of Governors accepts receipt of the VCC Indigenization Readiness Assessment & Planning Report, as presented on March 30, 2022.

Dated as of March 30, 2022

A handwritten signature in blue ink that reads "J. Hartman".

Joey Hartman
Board Chair
Vancouver Community College