



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 28, 2018

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 November 28, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in domestic tuition and mandatory fees, effective August 1, 2019.

Dated as of November 28, 2018

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 28, 2018

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 November 28, 2018:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at the November 28, 2018 meeting, revisions to C.3.14 Curriculum Development and Approval Policy and Procedures.

Dated as of November 28, 2018

A handwritten signature in black ink that reads "J Hartman". The signature is written in a cursive style with a large, looped initial "J".

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

November 28, 2018

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 November 28, 2018:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors authorize VCC to enter into a supply arrangement with Long View Systems to purchase the software and hardware equipment with an expected value of approximately \$1.7 million over 2 years.

Dated as of November 28, 2018

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors