



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 27, 2019

I, Joey 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 27, 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 – Sep 25, 2019 Board Meeting
2. Consent Resolution – Electronics Repair Technology Diploma Credential
3. Information Note: 2% International tuition increase
4. VCC News & Events - November 2019
5. VCCFA Report

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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November 27, 2019

I, Joey 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 27, 2019:

RESOLVED THAT, the VCC Board of Governors approve the VCC Campus Master Plan in principle.

Dated as of November 27, 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



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November 27, 2019

I, Joey 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 27, 2019:

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, 2020.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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November 27, 2019

I, Joey 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 27, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Administrative Professional 1 and Administrative Professional 2 Certificate credentials.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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I, Joey 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 27, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$4,560 (\$120 per credit) for the new Administration Professional 1 and 2 Programs, effective May 2020.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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I, Joey 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 27, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the new Associate of Arts Degree credential.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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November 27, 2019

I, Joey 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 27, 2019:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revisions to A.1.2 Student Appeal of Suspension to Board of Governors (formerly Student Appeal to the College Board), as presented at the meeting.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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November 27, 2019

I, Joey 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 27, 2019:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revisions to C.3.2 Program Review and Renewal Policy and Procedures, as presented at the meeting.

Dated as of November 27, 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



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I, Joey 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 27, 2019:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to D.1.4 Curriculum/Educational/Institutional Materials Created within the College Policy and Procedures, as presented at the meeting.

Dated as of November 27, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors