



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 9, 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 a special meeting held on September, 9, 2020:

RESOLVED THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2021/22 to 2025/26 for submission to the Ministry of Advanced Education, Skills and Training.

Dated as of September 9, 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



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 9, 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 a special meeting held on September, 9, 2020:

RESOLVED THAT the VCC Board of Governors approve the VCC Accountability Plan and Report 2019/20 Reporting Cycle, as presented at the September 9, 2020 meeting.

Dated as of September 9, 2020

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

Joey Hartman
Board Chair
Vancouver Community College