



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

September 30, 2020

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 September 30, 2020:

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

- Minutes – June 24 2020 Public Board Meeting
- Minutes - September 9, 2020 Special Public Board Meeting
- Info Note: Tuition - Network Security Advanced Certificate International Program
- Board Correspondence
- News & Events
- VCCFA Report

Dated as of September 30, 2020.

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

Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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RESOLUTION – CERTIFIED COPY

September 30, 2020

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 September 30, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve revisions to B.1.10 Signing and Spending Authority Policy & Procedures, as presented.

Dated as of September 30, 2020.

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 Board of Governors