



**VANCOUVER COMMUNITY COLLEGE  
BOARD OF GOVERNORS SPECIAL PUBLIC MEETING  
RESOLUTION – CERTIFIED COPY**

**August 11, 2021**

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 Special Public meeting held on August 11, 2021:

RESOLVED THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report - 2020/21 Reporting Cycle, as presented at the August 11, 2021 Special Public Board Meeting.

Dated as of August 11, 2021

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



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**August 11, 2021**

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 Special Public meeting held on August 11, 2021:

RESOLVED THAT, the Board of Governors approve the Five-Year Capital Plan for the period 2022/23 to 2026/27 for submission to the Ministry of Advanced Education and Skills Training.

Dated as of August 11, 2021

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