



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 9, 2022

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 public meeting held on February 9, 2022:

RESOLVED THAT the Board approve the Agenda and approve/acknowledge receipt of the following items on the Consent Agenda:

1. Minutes: November 24, 2021 Public Meeting
2. Board Correspondence
3. News & Events
4. VCCFA Report to the Board

Dated as of February 9, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 9, 2022

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 public meeting held on February 9, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Applied Leadership and Business Management Certificate Program.

Dated as of February 9, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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February 9, 2022

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 public meeting held on February 9, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition fees of \$6,795, for the new Applied Leadership & Business Management Certificate, effective February 10, 2022.

Dated as of February 9, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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February 9, 2022

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 public meeting held on February 9, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Health Care Assistant Diploma (International Cohort) Program.

Dated as of February 9, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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February 9, 2022

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 public meeting held on February 9, 2022:

RESOLVED THAT, on recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$42,880 (\$670 per credit) for the Health Care Assistant Diploma (International cohort), effective February 9, 2022.

Dated as of February 9, 2022

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

Joey Hartman
Board Chair
Vancouver Community College