



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 25, 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 May 25, 2022:

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

- 2.1** Minutes: March 30, 2022, Public Meeting w/ amendment to VCCFA Report.
- 2.2** Board Correspondence
- 2.3** News & Events

Dated as of May 25, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY

May 25, 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 May 25, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the Academic Year 2022/2023, 2023/2024, and 2024/2025.

Dated as of May 25, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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May 25, 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 May 25, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit committee, the Board of Governors approve the 2021/22 audited Financial Statements.

Dated as of May 25, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY

May 25, 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 May 25, 2022:

RESOLVED THAT, the [2022-23 Mandate Letter \(the "Letter"\)](#), sent by the Minister of Advanced Education, Skills and Training, dated April 19, 2022, has been received and reviewed by the Board, thus, acknowledging the priorities and expectations for VCC as presented in the Letter.

Dated as of May 25, 2022

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

Joey Hartman
Board Chair
Vancouver Community College