



**VANCOUVER COMMUNITY COLLEGE**

**BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**November 23, 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 November 23, 2022:

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

1. Minutes: September 28, 2022 Public Meeting
2. Board Correspondence & Activity
3. News & Events
4. VCCFA Report to the Board

Dated as of November 23, 2022

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**November 23, 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 November 23, 2022:

RESOLVED THAT, on the recommendation of the Governance Committee, as advised by Education Council, the Board of Governors approve revisions to D.3.10 Indigenous Education Enrolment policy and procedures.

Dated as of November 23, 2022

A handwritten signature in cursive script that reads "Joey Hartman".

Joey Hartman  
Board Chair  
Vancouver Community College



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**November 23, 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 November 23, 2022:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to D.1.3 Copyright Policy and Procedures.

Dated as of November 23, 2022

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large initial "J".

Joey Hartman  
Board Chair  
Vancouver Community College