



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 8, 2023

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 8, 2023:

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

- Minutes: November 23, 2022 Public Board Meeting
- Board Correspondence and Activity
- News and Events

Dated as of February 8, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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February 8, 2023

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 8, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the new mandatory fee of \$148.50 (at least 90 days coverage) for international student medical insurance, effective August 1, 2023.

Dated as of February 8, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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February 8, 2023

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 8, 2023:

RESOLVED THAT, on recommendation of the Governance Committee, as advised by Education Council, the Board of Governors approve revisions to C.1.3 Granting of Credentials policy and procedures.

Dated as of February 8, 2023

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

Joey Hartman
Board Chair
Vancouver Community College