



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

May 31, 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 May 31, 2023:

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

- Minutes: Mar 29, 2023, Public Meeting
- Minutes: Apr 14, 2023 Special Public Meeting
- Board Correspondence & Activity
- News & Events
- VCCFA Report

Dated as of May 31, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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May 31, 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 May 31, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the Academic Year 2023/2024, 2024/2025, and 2025/2026.

Dated as of May 31, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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May 31, 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 May 31, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit committee, the Board of Governors approve the 2022/23 Audited Financial Statements.

Dated as of May 31, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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May 31, 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 May 31, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revised E.2.1 Named Recognition of Assets Policy and Procedures.

Dated as of May 31, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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May 31, 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 May 31, 2023:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to F.1.1 Ethical Conduct for Research Involving Humans and F.1.2 Ethics and Integrity in Research and Scholarly Activity Policies and Procedures and rescind F.1.3 Conflict of Interest Related to Research Policy and Procedures.

Dated as of May 31, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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BOARD OF GOVERNORS

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May 31, 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 May 31, 2023:

RESOLVED THAT, Jeffrey Yu, be designated to the ex-officio role of Board of Governors Representative on the VCC Foundation Board for the term ending November 22, 2023.

Dated as of May 31, 2023

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