



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 7, 2024

I, Libby Davies, Acting Chair of the Board of Governors of Vancouver Community College, certify that the following resolution was duly passed by the Board at the public meeting held on February 7, 2024:

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

- Minutes: Nov 22, 2023, Public Meeting
- Board Correspondence & Activity
- News & Events Report – Dec 2023 to Jan 2024
- VCCFA Report

Dated as of February 7, 2024

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies
Acting Board Chair
Vancouver Community College



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 7, 2024

I, Libby Davies, Acting Chair of the Board of Governors of Vancouver Community College, certify that the following resolution was duly passed by the Board at the public meeting held on February 7, 2024:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Cybersecurity Governance, Risk, and Compliance Post-Degree Diploma credential and program implementation.

Dated as of February 7, 2024

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies
Acting Board Chair
Vancouver Community College



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 7, 2024

I, Libby Davies, Acting Chair of the Board of Governors of Vancouver Community College, certify that the following resolution was duly passed by the Board at the public meeting held on February 7, 2024:

RESOLVED THAT, on the recommendation of Finance & Audit Committee, the Board of Governors approve the following tuition for the new Cybersecurity Governance, Risk, and Compliance Post-Degree Diploma, effective September 1, 2024:

- Domestic: \$20,045
- International: \$32,753

Dated as of February 7, 2024

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies
Acting Board Chair
Vancouver Community College



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 7, 2024

I, Libby Davies, Acting Chair of the Board of Governors of Vancouver Community College, certify that the following resolution was duly passed by the Board at the public meeting held on February 7, 2024:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Deaf and Hard of Hearing Employment Skills Advantage Short Certificate credential and program implementation, and the implementation of the significantly revised Deaf and Hard of Hearing Essential Employment Skills Certificate program.

Dated as of February 7, 2024

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies
Acting Board Chair
Vancouver Community College



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

February 7, 2024

I, Libby Davies, Acting Chair of the Board of Governors of Vancouver Community College, certify that the following resolution was duly passed by the Board at the public meeting held on February 7, 2024:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the following domestic tuition for the following programs, effective September 1, 2024:

- Revised: Deaf and Hard of Hearing Essential Employment Skills Certificate:
\$5,389.44
- New: Deaf and Hard of Hearing Employment Skills Advantage Short Certificate:
\$1,539.84

Dated as of February 7, 2024

A handwritten signature in black ink, appearing to read "Libby Davies".

Libby Davies
Acting Board Chair
Vancouver Community College