



BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
March 27, 2024

I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on March 27, 2024:

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

- Minutes: Feb 7, 2024, Public Meeting
- Board Correspondence & Activity
- Revised 2024 Board Schedule
- News & Events – March 2024 Report

Dated as of March 27, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY
March 27, 2024

I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on March 27, 2024:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2024/25 Operating Budget, as presented.

Dated as of March 27, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY
March 27, 2024

I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on March 27, 2024:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2024/25 Capital Budget, as presented.

Dated as of March 27, 2024

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

Joey Hartman
Board Chair
Vancouver Community College