



BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
May 29, 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 May 29, 2024:

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

- 2.1 Minutes: Mar 27, 2024, Public Meeting
- 2.2 Board Correspondence & Activity
- 2.3 News & Events – May 2024 Report

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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May 29, 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 May 29, 2024:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the 2024–2025 Enrolment Plan.

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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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 May 29, 2024:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the Academic Year 2024—2025, 2025—2026, and 2026—2027.

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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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 the public meeting held on May 29, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2023-24 Audited Financial Statements for VCC.

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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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 May 29, 2024:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the following tuition for the Counselling Skills Foundations: Mental Health and Addictions Certificate, effective September 1, 2024:

Domestic Tuition: \$8,040

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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May 29, 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 May 29, 2024:

RESOLVED HAT, on the recommendation of the Governance Committee, the Board of Governors approve, in the form presented at this meeting, the revised Education Services Renewal (405) policy and procedures.

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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May 29, 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 May 29, 2024:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve to rescind 13 historical Human Resources policies:

1. Personal Services Department-Policies & Procedures Manual B.2.4
2. Employment of Foreign National B.2.5
3. Purchase of Prior Services Under the College or Municipal Pension Acts B.2.6
4. Updating Personnel Records B.2.7
5. Administrators Salary Schedule Placement Committee B.2.8
6. Initial Step Placement - Admin. B.2.9
7. Retirement & Re-employment B.2.10
8. Administrators Vacation Carry Over Policy B.2.11
9. Employment of Relatives B.2.12
10. Exchange Arrangements B.2.13
11. Equal Employment Opportunity and Advancement Policy B.2.14
12. Use of Drugs or Other Medication and Alcohol B.2.15
13. Bereavement Policy B.2.17

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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May 29, 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 May 29, 2024:

RESOLVED THAT the VCC Board of Governors authorize the establishment of an Ad Hoc Oversight Committee as follows:

Composition: Members (3) of the Finance and Audit Committee, Board Chair, Board Vice Chair, President (non-voting / ex-officio).
Quorum: 3
Purpose: To authorize, by a majority vote, board decisions that for financial and operational reasons cannot wait until the next regularly scheduled board meeting. This means decisions related to the Campus Redevelopment Plan and other major capital projects.

Requirements:

1. Only decisions that must be made prior to a scheduled board meeting will be brought to the Oversight Committee. For example, a deadline must be met, or a delay will have financial consequences.
2. The meeting (zoom) invitation will be circulated to all board members, along with any background information and decision notes. This will include a rationale for the timeliness questions.
3. All board members may attend the discussion and be present for the vote, but only the Oversight Committee members will participate in the vote, with any 3 empowered to effect a decision.
4. All motions will be recorded in writing, and those minutes circulated to the full board as soon as possible.
5. Review: The Governance Committee will review this Oversight Committee prior to the June board meeting each year and recommend to the board any changes in the purpose, composition, or requirements of the committee, as well and to recommend regarding continuation as an ad hoc committee.

Dated as of May 29, 2024

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

Joey Hartman
Board Chair
Vancouver Community College