



BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
June 26, 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 June 26, 2024:

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

- 2.1 Minutes: May 29, 2024, Public Meeting
- 2.2 Board Correspondence & Activity
- 2.3 2025 Board Meeting Schedule
- 2.4 News & Events – June 2024 Report

Dated as of June 26, 2024

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

Joey Hartman
Board Chair
Vancouver Community College



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June 26, 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 June 26, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board approve the new Clean Energy Technology Diploma credential and program implementation.

Dated as of June 26, 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 June 26, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board approve tuition for the new Clean Energy Technology Diploma Program, effective April 1, 2025:

- Domestic: \$22,440
- International: \$39,794

Dated as of June 26, 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 June 26, 2024:

BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve revisions to Policy and Procedures #203 Safe Disclosure, formerly Whistleblower.

Dated as of June 26, 2024

A handwritten signature in black ink that reads "Joey Hartman". The signature is written in a cursive style with a large, looped initial "J".

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 June 26, 2024:

BE IT RESOLVED THAT, on the recommendation of the Governance Committee with advice from Education Council, (EdCo) the Board approve, in the form presented at the meeting, the revised Accommodation for Students with Disabilities #327 Policy and Procedures, including the change of approval body to the Board, with EdCo Advice.

Dated as of June 26, 2024

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

Joey Hartman
Board Chair
Vancouver Community College