



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY**

April 10, 2019

I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the \$3.0 million 2019/20 Capital Budget, as presented at the April 10, 2019 meeting.

Dated as of April 10, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2019/20 Operating Budget, as presented at the April 10, 2019 meeting.

Dated as of April 10, 2019

A handwritten signature in black ink that reads "J Hartman". The signature is written in a cursive, flowing style.

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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April 10, 2019

I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2019-2020 Enrolment Plan, as presented at the April 10, 2019 meeting.

Dated as of April 10, 2019

A handwritten signature in black ink that reads "J Hartman". The signature is written in a cursive, flowing style.

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2019-2024 Academic Plan as presented at the April 10, 2019 meeting.

Dated as of April 10, 2019

A handwritten signature in black ink that reads "J Hartman". The signature is written in a cursive, flowing style.

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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April 10, 2019

I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Transportation Trades Sampler Short Certificate credential.

Dated as of April 10, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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April 10, 2019

I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT, on the recommendation of the Finance & Audit Committee, the Board of Governors approve tuition of \$1,349 for the new Transportation Trades Sampler Certificate, effective June 1, 2019.

Dated as of April 10, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



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April 10, 2019

I, Jocelyn Hartman, 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 April 10, 2019:

RESOLVED THAT the Board of Governors approve for Seung Oh to be a member Finance and Audit Committee for a term of one year.

Dated as of April 10, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors