



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

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

1. Minutes: May 27, 2021 Public Meeting
2. 2021/22 AEST Mandate Letter
3. 2022 Board Meeting Schedule
4. Board Correspondence
5. News & Events - June 2021
6. VCCFA Report to the Board

Dated as of June 30, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

RESOLVED THAT, the Board of Governors has received the advice of Education Council, with respect to the approval of the Strategic Innovation Plan 2022-25, as presented at the meeting.

Dated as of June 30, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

RESOLVED THAT, on the recommendation of the President, the Board of Governors approve the VCC Strategic Innovation Plan (SIP) 2022-25.

Dated as of June 30, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Jewellery Art & Design Diploma Program.

Dated as of June 30, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$14,400 for the renewed Jewellery Art and Design Diploma Program, effective September 2022.

Dated as of June 30, 2021

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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June 30, 2021

I, Joey Hartman, Board 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 June 30, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors rescind A.1.1 Board Meetings Policy and Procedures and approve revisions to Bylaw G.2.0 Board Governance, as presented.

Dated as of June 30, 2021

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