



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 10, 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 February 10, 2021:

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

- Minutes: Nov 25, 2020 Public Board Meeting
- Board Correspondence
- News & Events
- VCCFA Report

Dated as of February 10, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

February 10, 2021

I, Joey Hartman, Board Chair of the Board of Governors (the “Board”) of Vancouver Community (“VCC”) certify that the following resolution was duly passed by the Board at the public meeting held on February 10, 2021:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Automotive Collision and Refinishing Foundation Certificate and Automotive Collision and Refinishing Foundation Certificate (E-pprentice) programs.

Dated as of February 10, 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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February 10, 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 February 10, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$12,600 (\$210 per credit) for the following new programs, effective September 1, 2021:

- Marketing Technology Diploma
- Accounting Diploma

Dated as of February 10, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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February 10, 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 February 10, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to C.3.10 Educational Affiliations policy and procedures (formerly Affiliation Agreements (Education)) Policy and Procedures.

Dated as of February 10, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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February 10, 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 February 10, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the following revision to A.3.10 Sexual Violence and Misconduct Procedures:

- Reintroduce Article 31: In the course of the investigation, the Person Accused/Respondent will be provided all relevant information, data, and evidence regarding the complaint and will be given an opportunity to respond in full.

Dated as of February 10, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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February 10, 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 February 10, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve taking over the authority for international tuition and fees.

Dated as of February 10, 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