



**VANCOUVER COMMUNITY COLLEGE**

**BOARD OF GOVERNORS**

**RESOLUTION – CERTIFIED COPY**

**March 29, 2023**

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 March 29, 2023:

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

- Minutes: February 8, 2023 Public Board Meeting
- Board Correspondence and Activity
- News and Events

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**March 29, 2023**

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 March 29, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2023/24 Operating Budget, as presented on March 29, 2023.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2023/24 Capital Budget, as presented on March 29, 2023.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve, in the form presented at this meeting, the 2023–24 Enrolment Plan.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT the Board of Governors, on the advice of Education Council, approve the Computer Systems Technology Articulation Agreement with the Canadian College of Technology and Business (CCTB), in the form presented.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the suspension of the Teaching Online Certificate program effective March 29, 2023.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the revised Hospitality Management Diploma and the new Hospitality Management Certificate credential, subject to pending tuition.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**March 29, 2023**

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 March 29, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Event Management Short Certificate program.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College





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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 March 29, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition fees of \$3,806 for the renewed Event Management Short Certificate Program effective March 29, 2023.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Preparatory Music Certificate program.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College



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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 March 29, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$399 per credit for domestic students and \$695 per credit for international students for two new courses under the Certificate in Preparatory Music Program: MUSC 1040 and MUSC 1041.

Dated as of March 29, 2023

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

Joey Hartman  
Board Chair  
Vancouver Community College