



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

June 29, 2022

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 29, 2022:

RESOLVED THAT the Board approve the Agenda and approve/acknowledge receipt of the following items on the Consent Agenda:

- Minutes: May 25, 2022, Public Meeting
- 2023 Board Meeting Schedule
- News & Events
- VCCFA Report

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2022–2025 Academic Plan.

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the Five-Year Capital Plan (Period 2023/24 to 2027/28).

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Hospitality Management Post-Degree Diploma program.

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$30,925 for the new international Hospitality Management Post-Degree Diploma Program, effective June 29, 2022.

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the significantly revised Building Manager Certificate program and new Building Manager Short Certificate credential.

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College



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June 29, 2022

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 29, 2022:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$5,862 for the Building Manager Certificate, and \$2,605 for the Building Manager Short Certificate, effective June 29, 2022.

Dated as of June 29, 2022

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

Joey Hartman
Board Chair
Vancouver Community College