



VANCOUVER COMMUNITY COLLEGE

BOARD OF GOVERNORS

RESOLUTION – CERTIFIED COPY

September 27, 2023

I, Joey 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 September 27, 2023:

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

- 2.1** Minutes: Jun 28, 2023, Public Meeting
- 2.2** Board Correspondence & Activity
- 2.3** News & Events – Sept 2023 Report

Dated as of September 27, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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September 27, 2023

I, Joey 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 September 27, 2023:

RESOLVED THAT, on the recommendation the Finance and Audit Committee, the Board of Governors approve the implementation of a 2% increase in domestic tuition and mandatory fees, effective August 1, 2024.

Dated as of September 27, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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September 27, 2023

I, Joey 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 September 27, 2023:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 3% increase in international tuition and mandatory fees, effective August 1, 2024.

Dated as of September 27, 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, 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 September 27, 2023:

WHEREAS, the Ministry of Post-Secondary Education and Future Skills has approved a 10% increase in domestic tuition for the Hospitality Management Diploma Program;

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition of \$10,595 for the renewed Hospitality Management Diploma, effective Jan 1, 2024.

Dated as of September 27, 2023

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

Joey Hartman
Board Chair
Vancouver Community College



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RESOLUTION – CERTIFIED COPY

September 27, 2023

I, Joey 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 September 27, 2023:

RESOLVED THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report (2022-23 Reporting Cycle).

Dated as of September 27, 2023

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

Joey Hartman
Board Chair
Vancouver Community College