



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 29, 2019

I, Jocelyn 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 May 29, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the 2018/19 Audited Financial Statements, as presented.

Dated as of May 29, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY**

May 29, 2019

I, Jocelyn 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 May 29, 2019:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the amendments to VCC policy review as presented,

- B.1.1 Stale-Dated Cheque Replacement
- B.1.2 Interfund Transfers
- B.1.4 Delinquent Accounts
- D.3.3 Tuition and Fee Waiver & Reimbursement for Employees
- D.3.4 Tuition & Fee Refund

Dated May 29, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

May 29, 2019

I, Jocelyn 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 May 29, 2019:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the amended G.1.0 Board Conduct Bylaw, as presented.

Dated as of May 29, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY**

May 29, 2019

I, Jocelyn 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 May 29, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve rescinding policy D.3.2 Fee Deferral and revisions to policy D.3.7 Tuition and Fees and;

THAT, the Board of Governors recommend the President rescinds policy C.2.2 Eligibility for Domestic Fees.

Dated as of May 29, 2019

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

Jocelyn Hartman
Chairperson
Vancouver Community College Board of Governors