



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

June 26, 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 June 26, 2019:

RESOLVED THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report 2018/19 Reporting Cycle, as presented and amended on June 26, 2019.

Dated as of June 26, 2019

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
Chairperson
Vancouver Community College Board of Governors



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June 26, 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 June 26, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the 2020-2021 Academic Schedule, as presented on June 26, 2019.

Dated as of June 26, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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June 26, 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 June 26, 2019:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Gladue Report Writing Certificate credential.

Dated as of June 26, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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June 26, 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 June 26, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$5,188 for the Gladue Report Writing Certificate Program, effective June 26, 2019.

Dated as of June 26, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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June 26, 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 June 26, 2019:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of new Electude e-book mandatory domestic fees for Automotive Service Technician Programs, effective June 26, 2019:

One-year voucher – Electude ebook fee of \$135 per student

Dated as of June 26, 2019

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

Joey Hartman
Chairperson
Vancouver Community College Board of Governors



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June 26, 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 June 26, 2019:

RESOLVED THAT, the Board of Governors refer revisions to D.1.4 Curriculum/Educational/Institutional Materials Created within the College Policy and Procedures to the VP, People & Culture and, in consultation with Vancouver Community College Faculty Association, report back to the Board at the next possible meeting.

Dated as of June 26, 2019

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
Chairperson
Vancouver Community College Board of Governors