



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 25, 2020

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 November 25, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the discontinuance of the Interior Design Certificate program.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors



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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 November 25, 2020:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the suspension of the Renal Dialysis Technician Short Certificate program.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors



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RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Accounting Diploma program.

Dated as of November 25, 2020

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Joey Hartman
Board Chair
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RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the Marketing Technology Diploma program.

Dated as of November 25, 2020

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Joey Hartman
Board Chair
Vancouver Community College Board of Governors



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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 November 25, 2020:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve tuition of \$1,008 (\$336 per credit) for the following courses:

- CMPT 2225 Data Structures and Programming
- CMPT 2276 Introduction to Software Engineering
- CMPT 2295 Introduction to Computer Architecture

Dated as of November 25, 2020

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Joey Hartman
Board Chair
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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 November 25, 2020:

RESOLVED THAT, on the recommendation of 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, 2021.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors



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November 25, 2020

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 November 25, 2020:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revisions to C.3.13 Academic Year Policy and Procedures (formerly Academic Schedule), as presented on November 25, 2020.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors



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November 25, 2020

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 November 25, 2020:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revisions to C.3.15 Academic Schedule Policy and Procedures (formerly Academic Timetable and Room Booking), as presented on November 25, 2020.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors



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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 November 25, 2020:

RESOLVED THAT, the Board of Governors approve the revised A.3.10 Sexual Violence and Misconduct Policy and Procedures.

Dated as of November 25, 2020

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
Board Chair
Vancouver Community College Board of Governors