



**VANCOUVER COMMUNITY COLLEGE
BOARD OF GOVERNORS**

RESOLUTION – CERTIFIED COPY

November 24, 2021

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 November 24, 2021:

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, 2022.

Dated as of November 24, 2021

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

Joey Hartman
Board Chair
Vancouver Community College



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November 24, 2021

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 November 24, 2021:

RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the implementation of a 4% increase in international tuition and mandatory fees, effective August 1, 2022.

Dated as of November 24, 2021

A handwritten signature in blue ink that reads "J. Hartman". The signature is written in a cursive, flowing style.

Joey Hartman
Board Chair
Vancouver Community College



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November 24, 2021

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 November 24, 2021:

WHEREAS VCC’s Policy Framework has undergone a renewal, Governance Committee were required to review policies where the approver is not identified or is uncertain, and recommend changes to the Board.

BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board approve the following changes to VCC policy approval authorities.

POLICY	POLICY #	CURRENT APPROVER	ASSIGNED AUTHORITY
Emergency Management	A.3.11	NOT ASSIGNED	PRESIDENT
Post Emergency Intervention	A.3.4	NOT ASSIGNED	PRESIDENT
Banking	B.1.5	NOT ASSIGNED	BOARD
Short-term Borrowing	B.1.6	NOT ASSIGNED	BOARD
Financial Responsibility and Accountability	B.1.7	NOT ASSIGNED	BOARD
Ancillary Services	B.3.5	NOT ASSIGNED	PRESIDENT
Alcoholic Beverages on Campus	B.3.6	NOT ASSIGNED	PRESIDENT
Parking	B.3.7	NOT ASSIGNED	PRESIDENT
Transportation of Students	C.3.8	NOT ASSIGNED	PRESIDENT
Students with Disabilities	D.4.1	NOT ASSIGNED	BOARD
Student Grievance	D.4.2	NOT ASSIGNED	PRESIDENT
Named Recognition of Buildings, Endowments and Units	E.2.1	NOT ASSIGNED	BOARD
Sponsorship	E.3.1	NOT ASSIGNED	PRESIDENT
Environmental	A.3.7	BOARD	PRESIDENT
Records Management	A.3.9	BOARD	PRESIDENT
Sharing & Stewardship of Information	B.5.1	BOARD	PRESIDENT
Appropriate and Responsible Use of Educational & Info	B.5.2	BOARD	PRESIDENT
Electronic Mail (Employees)	B.5.4	BOARD	PRESIDENT
Tuition Waiver for Seniors	D.3.9	BOARD	PRESIDENT
Lending and Borrowing of College Equipment	D.6.1	BOARD	PRESIDENT
Qualifications for Faculty Members	C.3.11	EdCo	BOARD W/EdCo ADVICE
Selection of Library Materials	D.1.2	EdCo	BOARD W/EdCo ADVICE

NOTE: Assigned Authority by the Board of Governors on Nov 24, 2021, as recommended by the Governance Committee.

Dated as of November 24, 2021

Joey Hartman
Board Chair
Vancouver Community College



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November 24, 2021

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 November 24, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve revisions to D.1.5 Use of Library Resources policy and procedures.

Dated as of November 24, 2021

A handwritten signature in blue ink that reads "J. Hartman". The signature is written in a cursive, flowing style.

Joey Hartman
Board Chair
Vancouver Community College



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November 24, 2021

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 November 24, 2021:

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approves, in the form presented at this meeting, the revised D.3.6 Admissions Policy and Procedures.

RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approves the rescindment of C.2.1 International Students on Study Permits Policy and Procedures.

Dated as of November 24, 2021

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

Joey Hartman
Board Chair
Vancouver Community College