



**BOARD OF GOVERNORS
RESOLUTION – CERTIFIED COPY
November 27, 2024**

I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on November 27, 2024:

BE IT RESOLVED THAT the Board approve the November 27, 2024 public meeting agenda, with the addition of New Business item 12.1: IRCC Update, and approve/acknowledge receipt of the following items on the consent agenda:

- 2.1** Minutes: June 26, 2024, Public Meeting
- 2.2** Board Correspondence & Activity
- 2.3** News & Events – September 2024 Report
- 2.4** VCCFA Info Note - International Students

Dated as of November 27, 2024

A handwritten signature in cursive script that reads "Joey Hartman".

Joey Hartman
Board Chair
Vancouver Community College



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I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on November 27, 2024:

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the following program name changes:

- Business and Project Management Post-Degree Diploma to Project Management Post-Degree Diploma
- Automotive Collision and Refinishing Diploma to Automotive Repair and Refinishing Technician Diploma
- Marketing Technology Diploma to Digital Marketing Technology Diploma

RESOLVED THAT, on the advice of Education Council, the Board of Governors approve name changes for the following five programs, with the understanding that significant curriculum changes will be required:

- Rename Automotive Service Technology Diploma to High Performance and Custom Engine Technician Diploma
- Rename Culinary Arts Diploma to Culinary Arts and Food Service Management Diploma
- Rename Bachelor of Hospitality Management to Bachelor of Hospitality and Food Service Systems Management
- Rename Hospitality Management Diploma to Hospitality and Food Service Systems Management Diploma
- Rename Hospitality Management Post-Degree Diploma to Hospitality and Food Service Systems Management Post-Degree Diploma

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Joey Hartman
Board Chair
Vancouver Community College



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I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on November 27, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the significantly revised Certified Dental Assisting Certificate program.

Dated as of November 27, 2024

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



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BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the significantly revised Asian Culinary Arts Certificate program.

Dated as of November 27, 2024

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Joey Hartman
Board Chair
Vancouver Community College



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BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the implementation of the significantly revised Legal Administrative Assistant Certificate program.

Dated as of November 27, 2024

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Joey Hartman
Board Chair
Vancouver Community College



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I, Joey Hartman, Chair of the Board of Governors (“Board”) of Vancouver Community College (“VCC”), certify that the following resolution was duly passed by the Board at a public meeting held on November 27, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the domestic tuition rate at \$286.83/credit for VCC’s Post-Degree Diplomas, effective August 1, 2025.

Dated as of November 27, 2024

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Joey Hartman
Board Chair
Vancouver Community College



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BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the proposed staged domestic tuition for the substantially revised Certified Dental Assisting Certificate program effective September 1, 2025:

Year 1: 2025/26 = \$6,500 (\$144.44/credit) with fee waiver \$4,591.15

Year 2: 2026/27 = \$8,900 (197.78/credit) with fee waiver \$2,412.97

Year 3: 2027/28 = \$11,539.23 (\$256.43/credit) no fee waiver

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BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition of \$165.77/credit for the substantially revised Asian Culinary Arts Certificate Program, effective August 1, 2025.

Dated as of November 27, 2024

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Joey Hartman
Board Chair
Vancouver Community College



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BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve domestic tuition of \$246.47/credit for the substantially revised Legal Administrative Assistant Certificate Program, effective August 1, 2025.

Dated as of November 27, 2024

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Joey Hartman
Board Chair
Vancouver Community College