



**BOARD OF GOVERNORS**  
**RESOLUTION – CERTIFIED COPY**  
**September 18, 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 September 18, 2024:

BE IT RESOLVED THAT the Board approve the September 18, 2024 public meeting agenda, with the amendment to move item 6.4 Institutional Accountability Plan & Report to New Business item 11.1, 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

Dated as of September 18, 2024

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Global Supply Chain Management Post-Degree Diploma credential and program implementation.

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors approve the new Professional Baking & Pastry Arts Diploma credential and program implementation.

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the advice of Education Council, the Board of Governors discontinue the Teaching Online Certificate program effective January 1, 2025.

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the Five-Year Capital Plan (Period 2025/26 to 2029/30).

Dated as of September 18, 2024

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

Joey Hartman  
Board Chair  
Vancouver Community College



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September 18, 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 September 18, 2024:

BE IT 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, 2025.

Dated as of September 18, 2024

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

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 implementation of a 2% increase, effective August 1, 2025, and up to 5% increase in international tuition and mandatory fees, effective August 1, 2026.

Dated as of September 18, 2024

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

Joey Hartman  
Board Chair  
Vancouver Community College



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**September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve international tuition of \$32,472 for the Global Supply Chain Management Post Degree Diploma, effective August 1, 2025.

Dated as of September 18, 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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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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve international tuition of \$39,686.32 for the Baking and Pastry Arts Diploma, effective August 1, 2025.

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Finance and Audit Committee, the Board of Governors approve the increases the international tuition fee for the Esthetics & Spa Therapy Certificate to \$20,951.97 and the Cosmetology Diploma tuition fee to \$42,978.40, effective August 1, 2025.

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the new Cyber Security Policy and Procedures (#506).

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the new Enterprise Risk Management Policy and Procedures (#131).

Dated as of September 18, 2024

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

Joey Hartman  
Board Chair  
Vancouver Community College



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BE IT RESOLVED THAT, on the recommendation of the Governance Committee, the Board of Governors approve the revised Freedom of Information and Protection of Privacy Policy and Procedures (#501).

Dated as of September 18, 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 September 18, 2024:

BE IT RESOLVED THAT the Board of Governors approve the VCC Institutional Accountability Plan and Report 2023-24 Reporting Cycle.

Dated as of September 18, 2024

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

Joey Hartman  
Board Chair  
Vancouver Community College