

Republic of the Philippines Province of Pampanga Mabalacat City MABALACAT CITY COLLEGE



EXCERPTS FROM THE MINUTES OF THE 2nd SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JULY 6, 2020, 2:00 P.M. VIA ZOOM (VIRTUAL)

Present: Chairperson: Hon. Crisostomo C. Garbo Mayor, Mabalacat City, Pampanga **OIC MCC President** Members: Hon.Krizzanel C. Garbo Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City, Pampanga Representative, ALCU-National Imelda DP. Soriano, Ed.D. Ms. Irene Cristy M. Bacolod President, MCC Faculty Association Neil P. Rigdao President, MCC Alumni Association Rosanel L. Dimarucut President, MCC Student Council Zenaida C. Mandal BOT Secretary, Mabalacat City College Secretary: Chief Administrative Officer Michelle Aguilar-Ong **Guests:** Renato Dan Pablo II, DIT, CSPE VPAA, Mabalacat City College

RESOLUTION NO. 13 Series of 2020

APPROVING THE PURCHASE OF PASSENGER VAN FOR MABALACAT CITY **COLLEGE**

WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod empowers Mabalacat City College to exercise the general powers prescribed by this Ordinance in order to carry out and perform the powers and functions are hereby vested exclusively by the Board of Trustees;

WHEREAS, Article II section 7 (q), of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod of Mabalacat City empowers the Board of Trustees to exercise and perform such other powers and functions not inconsistent with existing law or ordinance as it may deem necessary for the effective and efficient governance of the College;

WHEREAS, the Mabalacat City College is requesting to purchase a Passenger Van with 10 seating capacity, displacement of 2500CC, transmission H-matic 5 speed A/T, Engine type of 2.5 CRDI DOHC 16V (EURO-4), Dimension of 5.150MM X 1,920MMX1,925MM.

WHEREAS, due to the recent Covid-19 pandemic, which restricted face to face interaction, the college will be adapting a new normal set-up in the delivery of learning and instructions. Instead of requiring the students to physically be present inside the Mabalacat City College Campus, classes will be held in their respective vicinities via recorded video classes.



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WHEREAS, the vehicle being requested will be used in transporting college staff from Mabalacat City College to Barangay Hub and vice-versa to deliver instructional materials and bringing students for them to be able to attend their laboratory activities.

WHEREAS, the said vehicle will be used for the student's and college staff for the activities, events and meetings once the community quarantine is lifted.

WHEREAS, the college anticipate vehicle usage to be from Monday to Saturday depending on the schedule in the student's curriculum, and any upcoming activities.

WHEREAS, the source of fund for the purchase of the said vehicle will be taken from MCC Budget 2020, Capital Outlay under Motor Vehicle.

RESOLVED THAT the consent of the Board of Trustees of Mabalacat City College be and is hereby accorded for the purchase of Passenger Van to be used by the students and MCC staff of Mabalacat City College by taking the budget from MCC Budget 2020.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED by the Board of Trustees, through its 2nd Special Meeting herein assembled to approved the purchase of Passenger Vehicle for Mabalacat City College.

APPROVED this 6th day of July 2020.

Approved by:

HON. CRISOSTOMO C. GARBO City Mayor/BOT Chair

HON. KRIZZANEL C. GARBO Member, Chairperson-Committee on Education Sangguniang Panlungsod

> IMELDA DP. SORIANO, Ed.D. Representative, ALCU-National

and MS. IRENE CHIRISTY M. BACOLOD Member, President - MCC Faculty Association

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Prepared by:

MS. ZENA DA C. MANDAL Board Secretary MCC, Mabalacat City

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