

Republic of the Philippines Province of Pampanga Mabalacat City

AMAZON CONTRACTOR

MABALACAT CITY COLLEGE

EXCERPTS FROM THE MINUTES OF THE 3rd SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JULY 28, 2020, 4:00 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

Imelda DP. Soriano, Ed.D. Representative, ALCU-National

Ms. Irene Cristy M. Bacolod President, MCC Faculty Association

Neil P. Rigdao President, MCC Alumni Association

Rosanel L. Dimarucut President, MCC Student Council

Secretary: Zenaida C. Mandal BOT Secretary, Mabalacat City College

Guests: Michelle Aguilar-Ong Chief Administrative Officer

Renato Dan Pablo II, DIT, CSPE VPAA, Mabalacat City College

RESOLUTION NO. 17

Series of 2020

APPROVING THE BUDGET REALIGNMENT FOR INTERNET CONNECTIONS IN BARANGAY DIGITAL COMMON AREAS

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 OIC-PRESIDENT HONORABLE MAYOR informed the MCC BOARD OF TRUSTEES that the realignment of MCC ANNUAL BUDGET is necessary to augment allocated budget for internet connection due to the prohibition on face-to-face / traditional delivery of education. This is to install internet connections to the digital common areas that will be set-up in the Mabalacat City barangays where students who are not equipped with computers and wifi/internet connection at their homes, may access modules, lectures and other learning materials in lieu of regular residential face-to-face classes.

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Republic of the Philippines Province of Pampanga Mabalacat City

MARKA MARKA

MABALACAT CITY COLLEGE

WHEREAS, after deliberation, the MCC Board of Trustees decided to realign the amount of <u>FIVE HUNDRED THOUSAND PESOS (PhP500,000.00)</u> from the MCC Annual Budget of 2020.

WHEREAS, the amount of PhP500,000.00 to be realigned, taken from the following appropriation:

MAINT. AND OTHER OPER. EXP. (MOOE)

PhP 500,000.00

WHEREAS, the amount of PhP500,000.00 to be realigned shall be appropriated as follows:

INTERNET EXPENSES

PhP 500,000.00

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED by the Board of Trustees, through its 3rd Special Meeting herein assembled to request the Sangguniang Panlungsod to approve the realignment from MCC Budget 2020.

RESOLVED further that a copy of this resolution be furnished to the Sangguniang Panlungsod of Mabalacat City, Pampanga and other concerned offices.

APPROVED this 28th day of July 2020.

Approved by:

HON. CRISOSTOMO C. GARBO

City Mayor/BOT Chair

HON. KRIZZANEL C. GARBO

Member, Chairperson-Committee on Education Sangguniang Pahlungsod

IMELDA DP. SORIANO, Ed.D.

Representative, ALCU-National

MS. TRENE CHRISTY M. BACOLOD

Member, President - MCC Faculty Association



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MABALACAT CITY COLLEGE



MS. ROSANEL DIMARUCUT

Member, President-MCC Student Council

MR. NEIL P. RIGDAO

Member, President-MCC Alumni Association

Prepared by:

MS. ZENAIDA C. MANDAL

Board Secretary
MCC, Mabalacat City