



MABALACAT CITY COLLEGE

EXCERPTS FROM THE MINUTES OF THE 3rd QUARTER MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON SEPTEMBER 4, 2020, 2:00 P.M. VIA GOOGLE MEET (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

Guests: Michelle Aguilar-Ong

Chief Administrative Officer

X-----X

RESOLUTION NO. 18

Series of 2020

APPROVING THE APPOINTMENT OF A BOARD SECRETARY FOR THE MEETING

WHEREAS, Ms. Zenaida C. Mandal was designated as Dapdap (Digicom) Administrative Officer can no longer serve as Board Secretary for this meeting;


WHEREAS, the Board has to appoint a secretary for this meeting;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC, to appoint, as it hereby appoints ATTY. CHARMAINE P. LANSANGAN-VENTURINA as the secretary of the BOT September 4, 2020 Regular Meeting.

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

APPROVED this 4th day of September 2020.

Approved by:


HON. CRISOSTOMO C. GARBO
City Mayor/BOT Chair





HON. KRIZZANNE C. CARBO
Member, Chairperson-Committee on Education
Sangguniang Panlungsod

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

MS. IRENE CHRISTY M. BACOLOD
Member, President – MCC Faculty Association

MS. ROSANEL DIMARUCT
Member, President- MCC Student Council

MR. NEIL P. RIGDAO
Member, President-MCC Alumni Association