

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



EXCERPTS FROM THE MINUTES OF THE 1ST QUARTER MEETING OF THE BOARD OF

TRUSTEES OF MABALACAT CITY COLLEGE HELD ON FEBRUARY 6, 2020, 3:00 P.M. AT MABALACAT CITY COLLEGE, MABALACAT CITY, PAMPANGA.

Present:

and A wound

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, Mabalacat City College
		Faculty Association
	Neil P. Rigdao	President MCC Alumni Association
	Rosanel L. Dimarucut	President, MCC Student Council
Secretary:	Zenaida C. Mandal	Secretary, Mabalacat City College
Guests:	Michelle Aguilar-Ong	Chief Administrative Officer
	Dr. Renato Dan Pablo II	VP for Academic Affairs
V		

RESOLUTION NO. 02 Series of 2020

APPROVING THE PHASING OUT OF GRADE 11 (SHS) PROGRAM IN MABALACAT CITY COLLEGE YEAR 2020-2021

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, in a joint academic meeting of the Office of the Vice president for Research and Extension Services, Office of the Vice President for Academic Affairs and the Office of the Senior High School Director, recommends the phasing out of Grade 11 program in Mabalacat City College – Dolores and Dapdap this A. Y. 2020-2021.

WHEREAS, CHED Memo Order No. 33 series of 2015 - B. Parameters of LUCs in SHS No. 2 – School years of operation states that, as the LUCs are created and mandated primarily to provide technical-vocational and other similar post-secondary programs, their engagement in basic education through Senior High-School shall be limited to the K to 12 transition period only, from SY 2016-2017 to 2020-2021.

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WHEREAS, the decision made does not violate the existing permit issued by the Department of Education (DepEd). The permit states that:

The school authorities shall inform DepEd of any plan of action regarding closure or phasing out of the program/s or any change/s or deviation/s from the prescribed requirements.

RESOLVED FURTHER THAT, upon approval of the Board of Trustees, a certified true copy of this resolution be provided to the Department of Education (DepEd)

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

APPROVED 6th February 2020.

Approved by: and HON. CRISOSTOMO C. GARBO City Mayor/BOT Chair HON. KRIZZANE GARBO Member, Chairperson-Committee on Education Sangguniang Panlungsod mmo IMELDA DP. SORIANO, Ed.D. Representative, ALCU-National no. MS. IRE CHRISTY M. BACOLOD Member, President - MCC Faculty Association englud **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

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