



## MABALACAT CITY COLLEGE

EXCERPTS FROM THE MINUTES OF THE 1<sup>ST</sup> SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MARCH 6, 2020, 3:00 P.M. AT MABALACAT CITY COLLEGE, MABALACAT CITY, PAMPANGA.

**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

Secretary, Mabalacat City College

**Guests:** Michelle Aguilar-Ong

Chief Administrative Officer

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### RESOLUTION NO. 05

Series of 2020

#### APPROVING THE RESOLUTION OF THE CREATION OF SEARCH COMMITTEE FOR PRESIDENCY 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**, In accordance with the Mabalacat City Ordinance No. 66, series of 2017, Amending Section 18(1) of City Ordinance No. 60, series of 2016, entitled "The New Charter of Mabalacat City College, a Search Committee for President (SCP) shall be formed for the selection and appointment of the College President of Mabalacat City College (MCC), pursuant to Commission on Higher Education Memorandum Circular No. 32, Series of 2006 (Sections 7 and 8, Article V).

**WHEREAS**, MCC BOT Resolution No. 29 series of 2019, *DR. CARMELITA P. SOTTO* tendered her irrevocable resignation as College President of MCC effective August 31, 2019.



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## MABALACAT CITY COLLEGE

**WHEREAS**, *HON. MAYOR CRISOSTOMO C. GARBO* took over as OIC President of MCC from September 01, 2019 until a new president is appointed and installed.

**WHEREAS**, the Board approved the adoption of CHED MEMORANDUM ORDER No. 04 series of 2007 RULE VIII Section 21 to 28.

**WHEREAS**, a budget of Two Hundred Fifty Thousand (**Php 250,000.00**) to cover the honoraria, meetings, reproduction and publication and other miscellaneous expenses should come out from MOOE or any available funds for the whole duration of the search process.

**NOW, THEREFORE**, be it resolved as it is hereby **RESOLVED** by the Board of Trustees, through its 1<sup>st</sup> Special Meeting herein assembled approve the Creation of the Search Committee for Presidency for MCC and the budget requirement for the search process.

**RESOLVED THAT**, that this shall take effect immediately upon approval of Board of Trustees.

**RESOLVED FINALLY**, that a copy of the resolution be given to Sangguniang Panlungsod of Mabalacat City and to Police Station of Mabalacat City for information.

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

  
**MS. IRENE CHRISTY M. BACOLOD**

Member, President – MCC Faculty Association

  
**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