



MABALACAT CITY COLLEGE

EXCERPTS FROM THE MINUTES OF THE 1ST 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: Zenaída C. Mandal | Secretary, Mabalacat City College |
| Guests: Michelle Aguilar-Ong | Chief Administrative Officer |

X-----X

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;

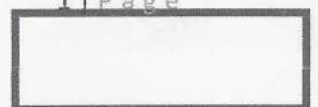
WHEREAS, Article II section 7 (q), of the City Ordinance No. 60 s. 2016 generally known as **The New Charter of Mabalacat City College**, the *Sangguniang Panlungsod* of Mabalacat City empowers the Board of Trustees to exercise and perform such other powers and functions not inconsistent with existing 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.



02 DEC 2020 000021



[Handwritten signatures and initials on the left margin]



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 1st 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