



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

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RESOLUTION NO. 14

Series of 2020

APPROVING THE MEMBERS OF THE SEARCH COMMITTEE FOR PRESIDENT OF MABALACAT CITY COLLEGE (MCC)

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, based from CMO No. 32 series 2006 Article VII Section 15 states that "*the Search Committee for President (SCP) shall have five (5) members to be appointed by the Board of Regents with members each representing the Academe, Civil Service Commission (CSC), Association of Local Colleges and Universities (ALCU), Commission on Higher Education (CHED), and an accredited NGO preferably from business or industry sector. They shall elect a Chairman and Vice Chairman from among themselves. Six (6) months before the expiration of the term of office of the incumbent president*".

Crisostomo C. Garbo





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WHEREAS, the names of the final list of Search Committee are the following:

Name	Position	Office	Remarks
ATTY. ROSALINDA T. OLIVA	Regional Director	(1) CSC	inhibit
DR. MARIA TERESITA M. SEMANA, CESO III	OIC Regional Director	(2) CHED	inhibit
DR. RAYMUNDO P. ARCEGA	President	(3) ALCU	
DR. ENRIQUE G. BAKING	President	(4) Academe	
DR. IRINEO "Bong" G. ALVARO, JR.	President & CEO	(5) Business or Industry Sector	

WHEREAS, CSC Regional Office III through its Acting Director IV Atty. Rosalinda A. Tanaliga-Oliva responded to the follow up letter of MCC regarding the endorsement of a representative of CSC to seat as a member of the SCP of MCC, stating that it cannot do so for it would be inappropriate since the appointment of the LUC President shall be submitted to it for attestation. Copy of the response letter is attached herewith.

WHEREAS, CHED Regional Office III through its Officer-in-Charge, Office of the Director IV, Maria Teresita Macanas Semana, PhD., CESO IV responded to the follow up letter of MCC regarding the endorsement of a representative of CHED to seat as a member of the SCP of MCC, stating that due to the urgency of the matter and in order to avoid conflict of interest, it suggested that MCC proceeds with the search process without a representative from CHED, Copy of the response letter is attached herewith.

WHEREAS, DR. RAYMUNDO P. ARCEGA of the Association of Local Colleges and Universities (ALCU), DR. ENRIQUE G. BAKING, President of Don Honorio Ventura State University (DHVSU) and DR. IRINEO "Bong" G. ALVARO, JR, President and CEO of BB International Leisure and Resort Development Corporation have verbally expressed their acceptance to the invitation of MCC, to seat in the SCP of MCC.

WHEREAS, member who will seat in the SCP will receive Five Thousand Pesos (Php 5,000.00) as honoraria every after meeting. Budget from honoraria, meetings, reproduction and publication and other miscellaneous expenses was already approved from BOT Resolution No. 05 series of 2020.

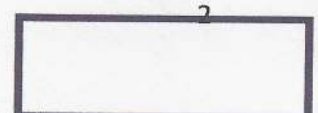
NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED by the Board of Trustees, through its 3rd Special Meeting herein assembled to approved the Composition of the Search Committee for President (SCP) of Mabalacat City College.

RESOLVED further that a copy of this resolution be furnished to the Sanguniang 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





Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE


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