



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:

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| 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 |

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RESOLUTION NO. 19

Series of 2020

APPROVING THE APPOINTMENT OF THE SECRETARIAT OF THE SEARCH COMMITTEE FOR MCC PRESIDENT

WHEREAS, the Search Committee for President of MCC (SCP) has to have its own Secretariat who shall prepare the agenda of the SCP meetings and all other necessary documents and materials, notify Committee Members of the meeting and records their attendance, record each action taken up during the meetings and prepares and signs appropriate resolutions, if needed, maintains all records of the Board, and performs other related functions.

WHEREAS, the Secretariat shall check the completeness of the required documents of applicants and shall make its initial report to the SCP. Should there be applicants who lack the necessary documents, the Secretariat shall refer to the Board of Trustees on the processing of the said applications.

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 LANSANGAN-VENTURINA and KRIS JANEY E. MARUCUT as members of the SCP Secretariat.

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.



02 DEC 2020 000035



Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE

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. BACOLÓD
Member, President – MCC Faculty Association

MS. ROSANEL DIMARUCUT
Member, President- MCC Student Council

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