



Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 5th SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON DECEMBER 15, 2020, 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

- | | |
|---|------------------------------------|
| <i>Vice Chairperson</i> - Dr. Michelle A. Ong | College President |
| <i>Members -</i> | |
| Dr. Imelda DP. Soriano | Representative, ALCU-National |
| Ms. Rebecca Q. Lising | President, MCC Faculty Association |
| Mr. Niel P. Rigdao | President, MCC Alumni Association |
| Mr. John Khyle David B. Villanueva | President, MCC Student Council |

Secretary of the Meeting -

Atty. Charmaine P. Lansangan-Venturina

ABSENT:

- | | |
|---|---|
| <i>Chairperson</i> - Hon. Crisostomo C. Garbo | Mayor, Mabalacat City, Pampanga |
| Hon. Krizzanel C. Garbo | Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City, Pampanga |

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RESOLUTION NO. 41
Series of 2020

APPROVING THE CREATION OF THE INTERNATIONALIZATION OFFICE

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;

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MABALACAT CITY COLLEGE

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 compliance with the Commission on Higher Education's (CHED) Memorandum 55, series of 2016, also known as the "Policy Framework and Strategies on the Internationalization of Philippine Higher Education," and the Philippine Higher Education Action of 1994 (R.A. No.7722), Colleges and Universities shall be encouraged to take Internationalization Initiative;

WHEREAS, an Internationalization Office is necessary to strengthen the established Mabalacat City College to make it more competitive, responsive, relevant and proactive to the needs and demands of ever-changing society.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 5th Special Meeting herein assembled, to approve the establishment of the INTERNATIONALIZATION OFFICE of Mabalacat City College, which shall be under the supervision of the Office of the Vice President for External Affairs.

RESOLVED FURTHER, That a copy of this resolution be furnished to the concerned offices.

APPROVED this 15th day of December 2020.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE A. ONG

Vice Chairperson, College President

HON. KRIZZANEL C. GARBO

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