

Republic of the Philippines Province of Pampanga Mabalacat City



MABALACAT CITY COLLEGE

EXCERPTS FROM THE MINUTES OF THE 1ST QUARTER MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON FEBRUARY 6, 2020, 3:00 P.M. AT MABALACAT CITY COLLEGE, MABALACAT CITY, PAMPANGA.

Present:

Chairperson: Hon. Crisostomo C. Garbo

Members: Hon.Krizzanel C. Garbo

Imelda DP. Soriano, Ed.D. Ms. Irene Cristy M. Bacolod

Secretary: Guests:

Neil P. Rigdao Rosanel L. Dimarucut Zenaida C. Mandal Michelle Aguilar-Ong Dr. Renato Dan Pablo Mayor, Mabalacat City, Pampanga OIC MCC President Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City, Pampanga Representative, ALCU-National President, Mabalacat City College Faculty Association President MCC Alumni Association President, MCC Student Council Secretary, Mabalacat City College Chief Administrative Officer VP for Academic Affairs

RESOLUTION NO. 01 Series of 2020

APPROVING THE MERGING OF INSTITUTE OF ARTS AND SCIENCES (IAS) AND INSTITUTE OF TEACHER EDUCATION (ITE)

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, the Academic Council Meeting convened by the Vice President for Academic Affairs, Dr. Renato Dan A. Pablo II, and attended by the Academic Affairs Unit Heads recommended for the merging of the two (2) existing institutes, the Institute of Arts and Sciences (IAS) and the Institute of Teacher Education (ITE)

WHEREAS, under the provisions of the New Mabalacat City College Charter in Article II Section 3, Objectives (b) continuously evaluate educational programs to ensure high standard, quality, and relevance in delivery and (c) develop research in different disciplines to improve existing knowledge and practices.

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WHEREAS, in order to maximize the utilization of IAS and ITE personnel in terms of Faculty loadings and the utilization of lecture rooms and laboratories, the merger of the two institutes was found feasible.

WHEREAS, there is a need to fill the vacant position as Dean in the Institute of Arts and Sciences by January 31, 2020;

WHEREAS, as per CHED Memorandum Order and ALCUCOA recommendations, the Dean of the Institute of Arts Sciences must be a Doctorate Degree holder;

WHEREAS, the incumbent Dean of the Institute of Teacher Education, Dr. Renalyn N. acusan, is a Doctorate Degree holder, therefore satisfying the aforementioned requirement;

WHEREAS, the combined student population of IAS and ITE is evidently lesser than that of the Institute of Computing Studies (ICS) and the Institute of Hospitality and Tourism Management (IHTM) which has only one (1) Dean managing the respective Institutes. This is manifested in the following data from the Registrar as of 1st Semester, AY 2019-2020:

Institute	Population
Institute of Arts and Sciences	257
Institute of Business Education	440
Institute of Computing Studies	951
Institute of Hospitality and Tourism Management	1,061
Institute of Teacher Education	616

WHEREAS, the merger of the two Institute will be cost effective and it will maximize the utilization of IAS and ITE personnel in terms of facility of IAS and ITE, with reference to the aforementioned, proves to be a viable, economic, and cost-effective measure that will benefit the College and its operations.

WHEREAS, during the Academic Council meeting, there was a unanimous decision to name the soon-to-be combined institutes as Institute of Arts, Sciences and Teacher Education (IASTE);

WHEREAS, the proposed LOGO of IASTE shall be;





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RESOLVED FURTHER that the **LOGO** of the **IASTE** supersedes the **LOGOs** of **IAS** and **ITE** adopted in Resolution No. 35 series of 2019.

WHEREAS, the proposed structure of the merged institute is currently being practiced in other colleges and universities such as the Republic Central Colleges, Don Honorio Ventura State University, and Bulacan State University.

RESOLVED: It is therefore resolved that the merging of the Institute of Arts and Sciences and the Institute of Teacher Education is proposed and recommended by the Academic Council subject to the approval of the College President and the members of the Board of Trustees.

RESOLVED FINALLY that a copy of this resolution be furnished the Sangguniang Panlungsod of Mabalacat City, Pampanga and other concerned offices. APPROVED this 6th Day of February 2020.

Approved by: rathe met HON. CRISOSTOMO C. GARBO City Mayor/BOT Chair HON. KRIZZA RBO Member, Chairperson-Committee on Education Sangguniang Panlungsod mmo IMELDA DP. SORIANO, Ed.D. Representative, ALCU-National raw' MS. IRENE CHRISTY M. BACOLOD Member, President - MCC Faculty Association white **MS. ROSANEL DIMARUCUT** Member, President- MCC Student Council EHLP. RIGDAO MR. N Member, President-MCC Alumni Association Prepared by: MS. A C. MANDAL oard Secretary

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