

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 II 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. 03 Series of 2020

APPROVING THE MOBILE SUBSCRIPTION FOR THE MABALACAT CITY COLLEGE EXECUTIVES

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, pursuant to COA Circular No. 2012-001 claims for postpaid and prepaid must be supported by a Statement of Account (SOA)/Bill/Invoice/Official Receipt or machine validated SOA and Certification by Agency Head or his authorized representative or the eligible recipient stating that calls made are all official in nature.

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MABALACAT CITY COLLEGE

WHEREAS, all MCC executive will be provided a mobile plan subscription for their efficient and frequent communication.

NOW, THEREFORE, be it resolved as it is hereby **RESOLVED** by the Board of Trustees, through its 1st Quarter Meeting herein assembled approve the mobile subscription for the MCC Executives, equivalent to the mobile subscription granted to department heads and/or assistant department heads of the Local Government Unit (LGU) of Mabalacat City and subject to the availability of funds.

RESOLVED further that a copy of this resolution be furnished to the Sanguniang Panlungsod of Mabalacat City, Pampanga and other concerned offices.

APPROVED 6th February 2020.

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Approved by: nas HON. CRISOSTOMO C. GARBO City Mayor/BOT Chair HON. KRIZ ARBO Member, Chairperson-Committee on Education Sangguniang Pahlungsod mmo IMELDA DP. SORIANO, Ed.D. Representative, ALCU-National TANO MS. IRÉ **URISTY M. BACQLOD** Member, President - MCC Faculty Association IIIAM **MS. ROSANEL DIMARUCUT** Member, President- MCC Student Council NEIL MR. Member, President-MCC Alumni Association Prepared by: MS. ZE DA C. MANDAL

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Board Secretary MCC, Mabalacat City