

Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE



EXCERPTS FROM THE MINUTES OF THE 2nd QUARTER MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MAY 4, 2020, 2:00 P.M. VIA ZOOM (VIRTUAL)

Present:

Chairperson: Hon. Crisostomo C. Garbo

Hon, Krizzanel C. Garbo

Mayor, Mabalacat City, Pampanga Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City,

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

Neil P. Rigdao

Rosanel L. Dimarucut

Secretary: Guests:

Zenaida C. Mandal

Michelle Aguilar-Ong

Representative, ALCU-National

President, MCC Faculty Association President, MCC Alumni Association President, MCC Student Council

BOT Secretary, Mabalacat City College

Chief Administrative Officer

Renato Dan A. Pablo II, DIT, CSPE VPAA, Mabalacat City College

RESOLUTION NO. 08

Series of 2020

RESOLUTION ON SHIFTING TO FLEXIBLE LEARNING FOR A.Y. 2020-2021

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 Office of the Mayor suspended all classes in Mabalacat City on March 14, 2020 due to the threat of the CoVid-19 pandemic;

WHEREAS, on March 17, 2020, the entire island of Luzon was put under enhanced community quarantine by the Office of the President through the issuance of the Memorandum from the Executive Secretary dated March 16, 2020, wherein one of the directives of the said memorandum was the suspension of school classes and activities in all levels until April 14, 2020;

WHEREAS, the Enhanced Community Quarantine (ECQ) was extended until April 30, 2020 through the issuance of the Memorandum from the Executive Secretary dated April 7, 2020;

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WHEREAS, on April 13, 2020, the Commission on Higher Education issued CHED COVID Advisory No. 6 – *Guidelines for the Prevention, Control and Mitigation of the Spread of Corona Virus Disease 19 (COVID-19) in Higher Education Institutions (HEIs)*;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED by the Board of Trustees, through its 2nd Quarter Meeting herein assembled, that for Academic Year 2020-2021, MCC shall deploy available flexible learning and other alternative modes of delivery in lieu of incampus learning;

RESOLVED FURTHER, That MCC shall setup digital hubs in barangays where students who are not equipped with computers and wi-fi/internet connection at their homes, may access modules, lectures and other learning materials in lieu of regular residential face-to-face classes;

RESOLVED FURTHER, That the budgets for celebrations and cultural or sports activities, other programs that would require mass gathering, and community extension services shall be re-aligned in support of the deployment of flexible learning means and methods;

RESOLVED FURTHER, That the Transcript of Records of all students who will file a Leave of Absence (LOA) for the first semester of AY 2020-2021 due to the threat of CoVid-19 shall be marked "LOA due to CoVid-19" for the said semester, subject to the existing policy and rules of MCC on LOA;

RESOLVED FINALLY, that a copy of the resolution be given to Sangguniang Panlungsod of Mabalacat City and other concerned offices for information.

APPROVED this 4th day of May, 2020.

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

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MS. IRENE CHRISTY M. BACOLOD

Member, President – MCC Faculty Association

MS. ROSANEL DIMARUCUT

Member, President-MCC Student Council

MR. NEL P. RIGDAO

Member, President-MCC Alumni Association

Prepared by:

MS. ZENAIDA C. MANDAL

Board Secretary

MCC, Mabalacat City