



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 3RD SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JUNE 24, 2021 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

- 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:

- Chairperson* - 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. 19
Series of 2021

APPROVING OF THE ACADEMIC COUNCIL RESOLUTION NO. 05

" A Resolution for The Approval of the Proposed Online Graduation Rites for Senior High School"

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

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order to carry out and perform the powers and functions are hereby vested exclusively by the Board of Trustees;

WHEREAS, Article II section 7 (e), 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 confer degrees, diploma and certificates of completion, upon the recommendation of the academic council, to candidates for graduation who fully complied with the requirements set forth in their respective programs of studies;

WHEREAS, in the Academic Council Meeting convened by the Vice President for Academic Affairs Dr. Myrna C. Calma, and attended by the members of the Academic Council on June 10, 2021, the Academic Council unanimously recommended the approval of the Proposed Senior High School Department Online Graduation Rites for Academic Year 2020 - 2021;

NOW THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 3rd Special Meeting herein assembled, to approve, as it hereby approves, the ACADEMIC COUNCIL RESOLUTION NO. 05 - "A Resolution for The Approval of the proposed online Graduation Rites for Senior High School".

RESOLVED FURTHER, That the contents of Academic Council Resolution No. 5 shall form part of this resolution.

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

APPROVED this 24 day of June 2021.

Approved by:

HON. CRISOSTOMO C. GARBO
Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG
Vice Chairperson, College President

HON. KRIZZANEL C. GARBO
Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of



Republic of the Philippines
Province of Pampanga
Mabalacat City

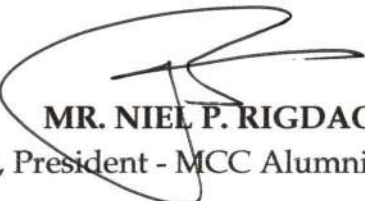


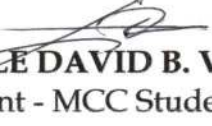
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Mabalacat City


DR. IMELDA D.P. SORIANO
Representative, ALCU - National


MS. REBECCA Q. LISING
Member, President - MCC Faculty Association


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


MR. JOHN KHYLE DAVID B. VILLANUEVA
Member, President - MCC Student Council

RESOLUTION NO. 19
Series of 2021
APPROVING OF THE ACADEMIC
RESOLUTION NO.05 - "A Resolution
for The Approval of the proposed online
Graduation Ceremony for Senior High
School"

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OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS

ACADEMIC COUNCIL Resolution No. 05, Series of 2021

"A RESOLUTION FOR THE APPROVAL OF THE PROPOSED SENIOR HIGH SCHOOL DEPARTMENT ONLINE GRADUATION RITES FOR ACADEMIC YEAR 2020 - 2021 "

Details from the Journal of the Academic Council Meeting on thursday, June 10, 2021 at 10:00am at the OVPAA office

WHEREAS, the Academic Council Meeting convened by the Vice President for Academic Affairs, Dr. Myrna C. Calma, and attended by the members of the Academic Council, recommended the approval of the Proposed Senior High School Department Online Graduation Rites for Academic Year 2020 – 2021;

WHEREAS, the Office of the Vice – President for Academic Affairs presented to the members of the Academic Council the proposed Senior High School Department Online Graduation Rites for Academic Year 2020 – 2021;

WHEREAS, with the current assessment of the situation and in the interest of safety of all the students and school personnel, the Senior High School Academic Head, Mr. Kevin Aaron M. Peralta, recommended the online graduation rites;

WHEREAS, the Senior High School Virtual Graduation Rites will be held on July 14, 2021 (Friday) which will be broadcasted live at SHS and MCC’s official Facebook accounts from 2:00pm to 4:00pm in the afternoon;

WHEREAS, the graduation program will be pre – recorded at the MCC Musical Recording Studio with the exception of:

- a. The graduation message of the City Mayor. (will be recorded at Mayor’s Office)
- b. The opening remarks of the College President. (will be recorded at the President’s Office)
- c. Valedictory Speech of the students.(will be recorded at their respective residence)

WHEREAS, specific agreed date and time will be provided for the shooting of the program at the MCC Musical Recording Studio for the following:

- a. Opening Prayer by Senior High School (SHS) -Assistant Head
- b. Presentation and Confirmation of Graduates
- c. Closing Remarks of the SHS Academic Head

WHEREAS, during the roll call of graduates, the broadcast screen will be presenting the individual graduation photo of each students, their name and academic distinction if any;

WHEREAS, the graduation song to be played while showcasing their submitted memorabilia photos of their academic journey at MCC will be decided by the majority of the students via online voting;

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WHEREAS, the SHS Department will tap the necessary departments (e.g. Admin Office for operational assistance, MCC IR personnel for live broadcasting, etc) for assistance in conducting the virtual graduation rites;

WHEREAS, announcements, guidelines and protocols for online virtual graduation will be sent to the parents and students via email and mobile communication;

WHEREAS, all participants will be reminded that leaving the online rites when the program is not yet done is strictly prohibited;

WHEREAS, the graduation pictures, sablay, certificates, diploma will be released at a later date to be announced by the SHS Department on a scheduled basis and following the established safety guidelines and procedures related to pandemic crisis;

WHEREAS, the proposed program flow is presented below:

Senior High School Virtual Graduation Program Flow July 14, 2021

Time	Activities
1:30 – 2:00pm	Start of Broadcast
2:00 – 2:05pm	Start of Program Opening Prayer Mr. Ralfh Emerson Macapagal Assistant Academic Head - SHS
2:05 – 2:10pm	Opening Remarks Dr. Michelle A. Ong College President
2:10 – 2:20pm	Graduation Messages Hon. Crisostomo C. Garbo Mabalacat City Mayor
2:20 – 2:25pm	Presentation of Graduates Class Advisers Confirmation of Graduates Dr. Michelle A. Ong College President
2:25 – 3:25pm	Roll – Call of Graduates, Honor Rolls, and Awardees ABM Strand STEM Strand HUMSS Strand Tech – Voc Strand
3:25 – 3:35pm	Message from the Graduates Class Valedictorian Main Campus Class Valedictorian Dapdap Campus
3:35 – 3:40pm	Graduation Song
3:40 – 3:45pm	Closing Remarks Mr. Kevin Aaron M, Peralta Academic Head - SHS

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WHEREAS, the members of the Academic Council unanimously approved the Resolution No. 05 series of 2021 as presented;

RESOLVED, that Mabalacat City College's Academic Council is recommending approval of the Proposed Senior High School Department Online Graduation Rites for Academic Year 2020 - 2021 therefore, subject to the approval of the College President and the members of the Board of Trustees.

APPROVED on June 10, 2021

NAME	UNIT/POSITION	SIGNATURE
1. Dr. Myrna C. Calma	VPAA	
2. Bastyan Sebastian	AVPAA	
3. Marilyn S. Arcilla	IASTE/Asst. Dean	
4. Darren T. Molano	IHTM/ Dean	
5. Dennis L. Tacadena	ICS/ Dean	
6. Maureen P. Santos	IASTE/ FoSH	
7. Karlo S. Tolentino	IASTE/ FoSH	
8. Edward Q. Inong	IASTE/ FoSH	
9. Glen S. Nolasco	IASTE/ FoSH	
10. Jennyfer N. Merza	IHTM/ FoSH	
11. Joven G. Ocampo	IHTM/ FoSH	
12. Robbert Bamba	ICS/ FoSH	
13. Rona Amor S. Manalang	Library/ Chief Librarian	
14. Gloria R. Policarpio	Registrar III	
15. Niel P. Rigdao	SAS/ Director	
16. Kevin Peralta	SHS/ Acad Head	

