



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. 27
Series of 2021

APPROVAL OF BUDGET ALLOCATION FOR DIGIHUBS PLUS

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 hereby vested exclusively to the Board of Trustees;



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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, Article II section 7 (m), 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 approve academic arrangements, consortia and other forms of linkages for institutional capability building with other learning institutions and agencies, public, private, local, national and international;

Amurillo
WHEREAS, The Management requested the allocation of TWO HUNDRED THOUSAND PESOS (**PhP 200,000.00**) of the **MCC Annual Budget of 2021** for the upgrade of the digihubs (DIGIHUBS PLUS). This is to make the digihubs as MCC satellites so that more student services may be availed of by the students closer to their residences.

[Signature]
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 **BUDGET ALLOCATION OF TWO HUNDRED THOUSAND PESOS (PhP 200,000.00) FOR MCC DIGI HUB PLUS.**

RESOLVED FURTHER, That, the Mabalacat City College through President, Dr. Michelle Aguilar-Ong, be authorized to enter into agreements, in relation to the **DIGIHUBS PLUS**, with the barangays of Mabalacat City, and execute the same;

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


[Signature]
DR. MICHELLE AGUILAR-ONG
Vice Chairperson, College President



Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE


HON. KRIZZANEL C. GARBO

Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City


DR. IMELDA DP. 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

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APPROVAL OF BUDGET
ALLOCATION FOR DIGI HUB PLUS

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