

Republic of the Philippines Province of Pampanga Mabalacat City MABALACAT CITY COLLEGE



FROM THE MINUTES OF THE 1ST SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MARCH 02, 2021 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle A. Ong Members -

College President

Dr. Imelda DP. Soriano

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. John Khyle David B. Villanueva

Secretary of the Meeting -Atty. Charmaine P. Lansangan-Venturina

ABSENT:

Chairperson - Hon. Crisostomo C. Garbo

Hon, Krizzanel C. Garbo

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Mayor, Mabalacat City, Pampanga

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

RECOR

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RESOLUTION NO. 10 Series of 2021

APPROVING THE PURCHASE OF GENERATOR

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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MABALACAT CITY COLLEGE

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, Mabalacat City has been experiencing power outages/interruptions almost regularly and these affect and hamper the operations of the College;

WHEREAS, there is a need to have a backup power source when these outages/interruptions occur;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 1st Special Meeting herein assembled, to purchase a generator/s for the use of the College to sustain its operations during power outages/interruptions.

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

APPROVED this 02 day of March 2021.

Approved by: HON. CRISOSTOMO C. GARBO Chairperson, Mayor of the LGU of Mabalacat City DR. MICHENKA ONG Vice Chairperson, College President HON. KRIZZANEL C. GARBO Member, Chairperson - Committee on Education Sangguniang Panlungsod of the LGU of Mabalacat City

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DR. IMELDA DP. SORIANO Representative, ALCU - National

Q. LISING MS. RE 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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