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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

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

President, MCC Faculty Association

Representative, ALCU-National

President, MCC Alumni Association

President, MCC Student Council

Mayor, Mabalacat City, Pampanga

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

RESOLUTION NO. 26 Series of 2021

RATIFICATION OF THE AUTHORITY OF THE CHAIRMAN OF MABALACAT CITY COLLEGE TO SIGN THE MEMORANDUM OF AGREEMENT WITH DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST)

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 (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;

WHEREAS, Board Resolution No. 01 Series of 2021 authorized Dr. Michelle Aguilar-Ong to sign, on behalf of the Institution, the Memorandum of Agreement (MOA) with DOST;

WHEREAS, the DOST pushed through with the MOA signing on June 17, 2021 despite informing them that Dr. Michelle Aguilar-Ong cannot be physically present on that date;

WHEREAS, Hon. Crisostomo Garbo signed the Memorandum of Agreement (MOA) with the DOST representing the Mabalacat City College to avoid the delay of providing opportunities for development of Sitio Haduan;

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 ratify, as it hereby ratifies, THE AUTHORITY OF THE CHAIRMAN OF MABALACAT CITY COLLEGE (MCC) TO SIGN THE MEMORANDUM OF AGREEMENT WITH DOST ON BEHALF OF MCC.

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

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Sangguniang Panlungsod of the LGU of Mabalacat City

mm DR/ IMELDA DP. SORIANO Representative, ALCU - National

MS. REFECCA Q/LISING

Member, President – MCC Faculty Association

MR. NIÈL P. RIGDAO

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

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

RESOLUTION NO. 26 Series of 2021 RATIFICATION OF THE AUTHORITY OF THE MAYOR OF MABALACAT CITY TO SIGN THE MEMORANDUM OF AGREEMENT WITH DOST

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