



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 4TH SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY UNIVERSITY HELD ON JUNE 26, 2022 2:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Crisostomo C. Garbo
Chairperson - Hon. Crisostomo C. Garbo Mayor, Mabalacat City

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Krizzanel C. Garbo
Hon. Krizzanel C. Garbo Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City

Imelda DP. Soriano
Dr. Imelda DP. Soriano Representative, ALCU-National

Rebecca Q. Lising
Ms. Rebecca Q. Lising President, MCC Faculty Association

Niel P. Rigdao
Mr. Niel P. Rigdao President, MCC Alumni Association

Denmark R. Blances
Mr. Denmark R. Blances President, MCC Student Council

Secretary of the Meeting -

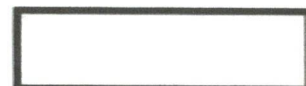
Llewellyn Manjares Jr.

x-----x

RESOLUTION NO. 16
Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 06 - "A RESOLUTION FOR THE APPROVAL OF THE CREATION OF THE NEW CENTERS OFFERINGS FOR ACADEMIC YEAR 2022-2023"

[Signature]
WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 otherwise known as The New Charter of Mabalacat City College, provides that the carrying out and performance of the general powers and functions of Mabalacat City College are vested exclusively [in] the Board of Trustees;





MABALACAT CITY COLLEGE

WHEREAS, Article II section 7 (q) of the New Charter of Mabalacat City College provides that the Board of Trustees shall 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, in the Academic Council Meeting convened on June 8, 2022 by the Vice President for Academic Affairs, Dr. Michael A. Mesa, and attended by the members of the Academic Council, the Academic Council unanimously recommended in its *Resolution No. 06 series of 2022 - A Resolution for the Approval of the Creation of the New Centers Offerings for Academic Year 2022-2023* that:

1. A Language and Research Center be established,
2. Programs under the said center will be:
 - i. Toastmasters Language Program for English Language Learners
 - ii. Program for Holistic Child Development Training
 - iii. Center for Kapampangan Cuisine
3. The said Center will be in Clark and under the management of its designated Director;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 06 - APPROVAL OF ACADEMIC RESOLUTION NO. 06 A RESOLUTION FOR THE APPROVAL OF THE CREATION OF THE NEW CENTERS OFFERINGS FOR ACADEMIC YEAR 2022-2023;

RESOLVED FURTHER, That the contents of Academic Council Resolution No. 06 shall form part of this resolution;

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

APPROVED this 26th day of June 2022.

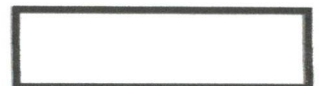
Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

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 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. DENMARK R. BLANCES

Member, President - MCC Student Council

RESOLUTION NO. 16
Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 06 -A
RESOLUTION FOR THE APPROVAL OF THE CREATION OF
THE NEW CENTERS OFFERINGS FOR ACADEMIC YEAR
2022-2003

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