



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 5th SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON DECEMBER 15, 2020, 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

- | | |
|---|------------------------------------|
| <i>Vice Chairperson</i> - Dr. Michelle A. Ong | College President |
| <i>Members -</i> | |
| 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:

- | | |
|---|---|
| <i>Chairperson</i> - 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. 44
Series of 2020

AMENDMENT OF BOARD RESOLUTION NO. 38, Series of A.Y. 2016-2017

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 are hereby vested exclusively by the Board of Trustees;

[Handwritten signatures]

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MABALACAT CITY COLLEGE

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, the Board on June 1, 2016 passed Resolution No. 38, series of AY 2016-2017 - Prescribing and Fixing the Travel Allowances of the MCC Officials, Institute Deans and Assistant Institute Deans;

WHEREAS, as officers of the College, the Assistant Vice Presidents and Directors of the Mabalacat City College are also spending representation and transportation expenses while in the actual performance of their duties and responsibilities;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 5th Special Meeting herein assembled, to amend Board Resolution No. 38, Series of A.Y. 2016-2017, by prescribing and fixing the representation and transportation allowances of the MCC officials effective January 1, 2021, to wit:

1. Vice Presidents - PhP 9,000.00
2. Assistant Vice Presidents - PhP 8,000.00
3. Deans - PhP 7,500.00
4. Assistant Deans and Directors - PhP 5,000.00

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

APPROVED this 15th day of December 2020.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE A. 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

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