

Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE



FROM THE MINUTES OF THE 1st REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JANUARY 14, 2021, 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle A. Ong

College President

Members -

Dr. Imelda DP. Soriano

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. John Khyle David B. Villanueva

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Secretary of the Meeting -

Atty. Charmaine P. Lansangan-Venturina

ABSENT:

Chairperson - Hon. Crisostomo C. Garbo

Hon. Krizzanel C. Garbo

Mayor, Mabalacat City Pampanga

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

RESOLUTION NO. 02

Series of 2021

CONFIRMATION OF MABALACAT CITY COLLEGE OFFICIALS

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;

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Republic of the Philippines Province of Pampanga Mabalacat City



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;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of Mabalacat City College in its 1st Regular Meeting herein assembled, to confirm the designations of the following Mabalacat City College personnel:

1. PELAYO, HAPPY S.

Vice President for Administration

2. CALMA, MYRNA C.

Vice President for Academic Affairs/Dean of Institute of Business Education

3. VERGARA, RAYMOND JOHN D. Vice President for External

Affairs

4. COSICO, MITZIE S.

Assistant Vice President for Academic Affairs

5. TAGUIBAO, JOSEVY A.

Research Director

6. TACADENA, DENNIS L.

Dean of Institute of Computer Science

7. MOLANO, DARREN T.

Dean of Institute of Hotel and **Tourism Management**

BUERKLEY, CONRAD M.

Dean of Institute of Arts, Sciences

and Teachers Education

9. RIGDAO, NIEL P.

Director of Student Affairs

Services

10. ARENILLO, DINO FABRICCIO P. Director of Quality Assurance

and Archives

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

APPROVED this 14th day of January 2021.





Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE



Approved by:

HON, CRISOSTOMO C. GARRO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE A. ONG

Vice Chairperson, College President

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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