

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

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:

Chairperson - Hon. Crisostomo C. Garbo

Mayor, Mabalacat City Pampanga

Hon. Krizzanel C. Garbo

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat

City, Pampanga

RESOLUTION NO. 03

Series of 2021

APPROVING THE BUDGET ALLOCATION FOR ACCREDITATION OF MABALACAT CITY COLLEGE

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;

WHEREAS, Mabalacat City College is applying for accreditation on the 3rd week of January 2021.

WHEREAS, The College President, Dr. Michelle Aguilar-Ong informed the MCC Board of Trustees that the Budget Allocation is necessary to meet the standards of the ALCUCOA Accreditation of Mabalacat City College.

WHEREAS, The estimated accreditation expenses amount to Two Million Pesos (PhP 2,000,000.00) covering all preparation and actual accreditation activities, including but not limited to application fees, honoraria of committee members, mock accreditation, meals, compensation of resource speakers, tokens, uniforms, certificates and publications.

WHEREAS, a Committee of Internal Accreditation Auditors shall be formed for the ALCUCOA Accreditation 2021.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 1st Regular Meeting herein assembled, to approve the BUDGET ALLOCATION OF TWO MILLION PESOS (PhP 2,000,000.00) FOR PREPARATION AND ACTUAL ACCREDITATION ACTIVITIES OF MABALACAT CITY COLLEGE.

RESOLVED FURTHER, that a Committee of Internal Accreditation Auditors shall be formed and the College President is authorized to appoint, remove and change the members of the Internal Accreditation Audit Committee for the 2021 ALCUCOA Accreditation.

RESOLVED FURTHER, that the Honoraria shall be granted to each member amounting to **ONE THOUSAND PESOS** (**PhP 1,000.00**) for their monthly deliberation and/or monitoring meeting in preparation for the ALCUCOA Accreditation.

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

APPROVED this 14th day of January 2021.

and

Approved by:



Republic of the Philippines Province of Pampanga Mabalacat City



MABALACAT CITY COLLEGE

HON. CRISOSTOMO C. GARBO

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. SORIANORepresentative, 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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