



Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1st SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MARCH 02, 2021, 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. 09
Series of 2021

AMENDMENT OF BOARD RESOLUTION NO. 40, Series of A.Y. 2019-2020
"APPROVING THE IMPLEMENTING RULES AND REGULATIONS FOR THE RECRUITMENT, APPOINTMENT, PROMOTION AND WORKING HOURS OF MABALACAT CITY COLLEGE FACULTY MEMBERS"

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 (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 December 15, 2020 passed Resolution No. 40, series of 2020 - APPROVING THE IMPLEMENTING RULES AND REGULATIONS FOR THE RECRUITMENT, APPOINTMENT, PROMOTION AND WORKING HOURS OF MABALACAT CITY COLLEGE FACULTY MEMBERS;

WHEREAS, the points for the 3.1.3.1, 3.1.3.2 and 3.1.3.3 in Annex - C of Board Resolution No. 40 series of 2020 were not provided;

WHEREAS, the National Budget Circular (NBC) No. 461 prescribe the rules and regulations for every scholar research, monograph, educational, technical articles in technical and scientific professional journal;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 1st Special Meeting herein assembled, to amend Board Resolution No. 40, Series of 2020, by fixing the points for the following:

3.1.2		Scholarly research, Monograph, Educational, Technical articles in technical and Scientific professional journal	
3.1.3.1	International		5
3.1.3.2	National		3
3.1.3.3	Local		2

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

APPROVED this 02 day of March 2021.

Approved by:

HON. CRISOSTOMO C. GARBO
Chairperson, Mayor of the LGU of Mabalacat City



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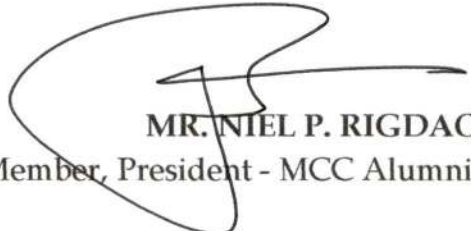
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DR. MICHELLE A. ONG
Vice Chairperson, College President

HON. KRIZZANEL C. GARBO
Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City


DR. IMELDA DP. SORIANO
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AMENDMENT OF BOARD
RESOLUTION NO. 40, Series of A.Y.
2019-2020

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