

Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE



FROM THE MINUTES OF THE 2nd REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON APRIL 22, 2021 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Chairperson - Hon. Crisostomo C. Garbo

Mayor, Mabalacat City, Pampanga

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:

Hon. Krizzanel C. Garbo

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

RESOLUTION NO. 12

Series of 2021

APPROVING THE ACADEMIC COUNCIL Resolution No. 03 Series of 2021
"A RESOLUTION FOR THE APPROVAL OF THE PROPOSED NEW PROGRAM
OFFERINGS FOR ACADEMIC YEAR 2021 - 2022"

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 Academic Council Meeting convened by the Vice President for Academic Affairs, Dr. Myrna C. Calma, and attended by the members of the Academic Council, recommended the approval of the Proposed New Bachelor's Degree Program Offerings for Academic Year 2021 – 2022;

WHEREAS, the Academic Council approved for recommendation to the Board certain Bachelor's Degree program offerings for Academic Year 2021 – 2022;

WHEREAS, the recommended program offerings to be opened are as follows:

- 1. Bachelor of Science in Management Accounting
- 2. Bachelor of Science in Office Administration
- 3. Bachelor of Science in Entrepreneurship
- 4. Bachelor of Science in Legal Management
- 5. Bachelor of Public Administration
- 6. BS/AB Psychology

WHEREAS, the opening of the proposed new Bachelor's Degree Programs for Academic Year 2021 – 2022 will help the Mabalacat City College in providing more opportunities and choices for its students, both current and potential;

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 2nd Regular Meeting herein assembled, to approve the Academic council Resolution No. 03 S. 2022 "A RESOLUTION FOR THE APPROVAL OF THE PROPOSED NEW PROGRAM OFFERINGS FOR ACADEMIC 2021 - 2022"

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

APPROVED this 22 day of April 2021.

Approved by:

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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

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RESOLUTION NO. 12
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COUNCIL Resolution No. 03 Series of
2021
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"A RESOLUTION FOR THE APPROVAL OF THE PROPOSED NEW PROGRAM OFFERINGS FOR ACADEMIC 2021 - 2022"