



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 3RD SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JUNE 24, 2021 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-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

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RESOLUTION NO. 18

Series of 2021

APPROVAL OF THE ACADEMIC COUNCIL RESOLUTION NO. 04

"A Resolution for The Approval of the Creation of Center for Associate and Applied Degree for Academic 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, in 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 on June 10, 2021, the Academic Council unanimously recommended the approval of the creation of the Center for Applied Associate Degrees (CAAD) for Academic Year 2021 - 2022;

NOW THEREFORE, BE IT RESOLVED, as it is hereby **RESOLVED**, by the Board of Trustees of MCC in its 3rd Special Meeting herein assembled, to approve, as it hereby approves, the **ACADEMIC COUNCIL RESOLUTION NO. 04 - "A Resolution for The Approval of the Creation of Center for Associate and Applied Degrees for Academic 2021 - 2022"**.

RESOLVED FURTHER, That the contents of Academic Council Resolution No. 4 shall form part of this resolution.

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

APPROVED this 24 day of June 2021.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG

Vice Chairperson, College President

HON. KRIZZANEL C. GARBO


Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City



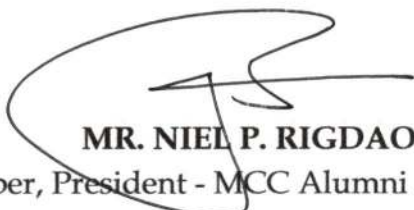
Republic of the Philippines
Province of Pampanga
Mabalacat City



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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

RESOLUTION NO. 18
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APPROVING OF THE ACADEMIC
RESOLUTION NO. 04 - "A Resolution for The
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OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS

ACADEMIC COUNCIL Resolution No. 04, Series of 2021

"A RESOLUTION FOR THE APPROVAL OF THE CREATION OF THE CENTER FOR APPLIED ASSOCIATE DEGREES (CAADs) FOR ACADEMIC 2021 - 2022 "

*Details from the Journal of the Academic Council Meeting on thursday,
June 10, 2021, 10:00am at the OVPAA office*

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 creation of the Center for Applied Associate Degrees (CAADs) for Academic Year 2021 – 2022;

WHEREAS, the Center for Applied Associate Degrees (CAADs) is an academic department of Mabalacat City College that is focused on offering associate and technical-vocational education courses focused on industry-based curriculum;

WHEREAS, In contrast to other existing institutes in MCC, this academic department is called a center for it traverses the boundaries of institutes because of its flexibility in nature, being a multi-disciplinary unit offering service-learning opportunities and facilitating certificate programs;

WHEREAS, The establishment of CAADs is MCC's response to the demand of industries which are becoming more technical in nature on their processes as well as more rigorous and competency based. CAADs will offer students a mechanism to articulate specific industry-recognized skills that will highlight necessary employability skills;

WHEREAS, the Center for Applied Associate Degrees will be under the management of its designated Center Director;

WHEREAS, the creation of the Center for Applied Associate Degrees (CAADs) for Academic Year 2021 – 2022 will help the Mabalacat City College in providing more opportune and choices to choose from to the community it serves;

WHEREAS, the members of the Academic Council unanimously approved the Resolution No. 04 series of 2021 as presented;

RESOLVED, that Mabalacat City College's Academic Council is recommending approval of the proposed creation of the Center for Applied Associate Degrees (CAADs) for Academic Year 2021 - 2022 therefore, subject to the approval of the College President and the members of the Board of Trustees.

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APPROVED on June 10, 2021

NAME	UNIT/POSITION	SIGNATURE
1. Dr. Myrna C. Calma	VPAA	
2. Basti Sebastian	AVPAA	
3. Marilyn S. Arcilla	IASTE/Asst. Dean	
4. Darren T. Molano	IHTM/ Dean	
5. Dennis L. Tacadena	ICS/ Dean	
6. Maureen P. Santos	IASTE/ FoSH	
7. Karlo S. Tolentino	IASTE/ FoSH	
8. Edward Q. Inong	IASTE/ FoSH	
9. Glen S. Nolasco	IASTE/ FoSH	
10. Jennyfer N. Merza	IHTM/ FoSH	
11. Joven G. Ocampo	IHTM/ FoSH	
12. Robhert Bamba	ICS/ FoSH	
13. Rona Amor S. Manalang	Library/ Chief Librarian	
14. Gloria R. Policarpio	Registrar III	
15. Niel P. Rigdao	SAS/ Director	
16. Kevin Peralta	SHS/ Acad Head	

