

Republic of the Philippines Province of Pampanga Mabalacat City

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

RESOLUTION NO. 25

Series of 2021

APPROVAL OF FULL DELOADING OF TEACHING UNITS FOR AT 2021-2022 OF THE INCUMBENT ASSISTANT RESEARCH DIRECTOR AND ASSISTANT DEAN FOR INSTITUTE OF ARTS SCIENCES AND TEACHER EDUCATION (IASTE)

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 positions Assistant Research Director and Assistant Dean of Arts, Sciences and Teacher Education (IASTE) entail full time engagement to fulfill the duties and responsibilities of their office;

WHEREAS, the Assistant Research Director is also in charge of preparation and coordination with respective offices and agencies within and outside the Institution in relation to the Sitio Haduan Project;

WHEREAS, the Assistant Dean of Arts, Sciences and Teacher Education (IASTE) is also the current Field of Study Head (FOSH) of National Service Training Program (NSTP);

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 FULL DELOADING OF TEACHING UNITS FORAY 2021-2022 OF THE INCUMBENT ASSISTANT RESEARCH DIRECTOR AND ASSISTANT DEAN FOR INSTITUTE OF ARTS SCIENCES AND TEACHER EDUCATION (IASTE).

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

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HON. KRIZZANEL C. CARBO

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

DR. IMELDA DP. SORIANO
Representative, ALCU - National

MS. REBECCA QUISING

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. 26
Series of 2021
APPROVAL OF DELOADING FROM
THEIR TEACHING UNITS FOR THE
POSITION OF ASSISTANT
RESEARCH DIRECTOR AND
ASSISTANT DEAN FOR INSTITUTE
OF ARTS SCIENCES AND TEACHER
EDUCATION (IASTE)