

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. 29

Series of 2021

AUTHORIZATION OF THE COLLEGE PRESIDENT TO SIGN, EXECUTE AND ENTER INTO AGREEMENT WITH LONE STAR 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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WHEREAS, Article II section 7 (m), 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 approve academic arrangements, consortia and other forms of linkages for institutional capability building with other learning institutions and agencies, public, private, local, national and international;

WHEREAS, as a local college, Mabalacat City College (MCC) recognizes its role as an active economic driver in the community, hence community integration is one of its missions;

WHEREAS, Lone Star College is a public community college system serving the northern portions of the Greater Houston, Texas;

WHEREAS, Mabalacat City College and Lone Star College shall enter into an agreement to create a partnership between the two Institutions;

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 AUTHORIZE THE COLLEGE PRESIDENT, DR. MICHELLE AGUILAR-ONG TO SIGN, EXECUTE AND ENTER INTO AGREEMENT, on behalf of MCC, WITH LONE STAR COLLEGE.

RESOLVED FURTHER, That the approved Board Resolution, Memorandumg of Agreement, and any other document pertaining to the partnership entered into by the Mabalacat City College and Lone Star College shall have apostilles certified before the Philippine Embassy.

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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MABALACAT CITY COLLEGE

HON. KRIZZANEL C. GARBO

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

> DR./IMELDA DP. SORIANO Representative, ALCU - National

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. 29** Series of 2021 APPROVING THE DISASTER MANAGEMENT MANUAL