

Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE



FROM THE MINUTES OF THE 3RD REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JULY 22, 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 Hon. Krizzanel C. Garbo

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

City, Pampanga

RESOLUTION NO. 37 Series of 2021

APPROVAL OF ADMINISTRATIVE COUNCIL Resolution No. 1, Series of 2021

"Restructuring Of The Office Of The Vice President For Administration"

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 (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 Administrative Council Meeting was convened on July 06, 2021 by the Vice President for Administration, Ms. Happy S. Pelayo, which was also attended by the Heads of the Admin Offices, where the Council approved the restructuring of the Office of the Vice President for Administration to keep up with innovative and positive trends in human resources, administration and finance;

NOW THEREFORE, BE IT RESOLVED, as it is hereby resolves, that the Board of Trustees of Mabalacat City College approved, as it hereby approves, the Administrative Council Resolution No. 01 - *RESTRUCTURING OF THE OFFICE OF THE VICE PRESIDENT FOR ADMINISTRATION*", provided that the Safety Management Unit be amended to <u>Safety and Security Management Unit</u>;

RESOLVED FURTHER, that the contents of Administrative Council Resolution No. 01 series of 2021 shall form part of this resolution;

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

APPROVED this 22 day of July 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

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