

Republic of the Philippines Province of Pampanga Mabalacat City

MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 4th REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON OCTOBER 20, 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. Denmark R. Blances

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. 61

Series of 2021

AUTHORIZING THE COLLEGE PRESIDENT AND/OR MABALACAT CITY MAYOR AS CHAIRMAN OF THE BOARD TO SIGN, EXECUTE AND ENTER INTO AN AGREEMENT WITH THE COMMISSION ON HIGHER EDUCATION (CHED) FOR THE ESTABLISHMENT OF ILAB

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 brder to carry out and perform the navious and former





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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, as a Local College, Mabalacat City College (MCC) is committed in advancing facilities and technologies that would augment the delivery of quality education and be more responsive with the growing demands of globalization and digital age;

WHEREAS, Mabalacat City College proposed to establish an ILab as an innovation laboratory for global education and digital citizenship;

WHEREAS, with the establishment of ILab, students and faculty of MCC together with other students and faculty of other institutions under the ILab consortium will have the space and technology for collaborative learning in various fields and discipline;

WHEREAS, the Commission on Higher Education (CHED), as a government agency, is mandated to ensure that the delivery of quality education is observed by schools of higher learning to ultimately attain the national development goals and improve the economic condition of the Philippines;

WHEREAS, an Agreement shall be entered into between CHED and MCC for the project;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College (MCC) authorizes the College President of Mabalacat City College and/or Mabalacat City Mayor as Chairman of the Board to sign, execute and enter into an agreement with the Commission on Higher Education (CHED) for the establishment of the ILab;

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

APPROVED this 20 day of October 2021.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

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HON. KRIZZANEL C. GARBO

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