



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1st REGULAR BOARD MEETING OF THE
BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE
HELD ON JANUARY 14, 2021, 2:00 P.M. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle A. 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. 01
SERIES OF 2021**

**AUTHORIZING THE COLLEGE PRESIDENT TO SIGN, EXECUTE AND
ENTER INTO AGREEMENT WITH THE DEPARTMENT OF SCIENCE
AND TECHNOLOGY (DOST) IN PRESERVING SITIO HADUAN AS AN
ECO-TOURISM SITE**

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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MABALACAT CITY COLLEGE

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, 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, Mabalacat City College is proposing to preserve Sitio Haduan as an Eco-Tourism Site located in Barangay Marcos Village Mabalacat City Pampanga.

WHEREAS, The components of the proposed project are the following: (1) MCC Greenhouse; (2) Balakat Tree Sanctuary with Compost Pit; (3) Hiking Trail with Innovative Shed; and (4) Balakat Tea Production and MCC Balakat Café.

WHEREAS, Department of Science and Technology (DOST) as the premier science technology body in the Philippines is charged with the mandate of providing central direction and projects to support national development will finance the project.

WHEREAS, An Agreement shall be entered into between DOST and MCC for the project.

NOW, THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 1st Regular Meeting herein assembled, to AUTHORIZE THE COLLEGE PRESIDENT, DR. MICHELLE A. ONG, TO SIGN, EXECUTE AND ENTER INTO AGREEMENT WITH THE DOST IN THE PROJECT - PRESERVING SITIO HADUAN AS AN ECO-TOURISM SITE: EMPOWERING ITS COMMUNITY THROUGH SCIENCE AND TECHNOLOGY.

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

APPROVED this 14th day of January 2021.

Approved by:


HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City




Republic of the Philippines
Province of Pampanga
Mabalacat City




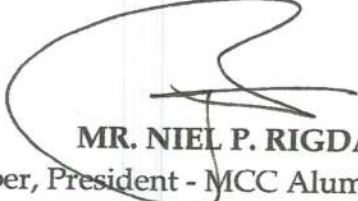
MABALACAT CITY COLLEGE



DR. MICHELLE A. ONG
Vice Chairperson, College President


HON. KRIZZANEL C. GARBO
Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City

DR. IMELDA DP. SORIANO
Representative, ALCU - National


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MICHELLE AGUILAR-ONG, TO SIGN, EXECUTE
AND ENTER INTO AGREEMENT WITH
DEPARTMENT OF SCIENCE AND TECHNOLOGY
(DOST) IN PRESERVING SITIO HADUAN AS AN
ECO-TOURISM DESTINATION

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