



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 2ND REGULAR MEETING OF THE BOARD
OF TRUSTEES OF MABALACAT CITY COLLEGE
HELD ON APRIL 28, 2022 2:00 PM. VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

MA
Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

MA
Dr. Imelda DP. Soriano Representative, ALCU-National

Rebecca Q. Lising
Ms. Rebecca Q. Lising President, MCC Faculty Association

Niel P. Rigdao
Mr. Niel P. Rigdao President, MCC Alumni Association

Denmark R. Blances
Mr. Denmark R. Blances President, MCC Student Council

Secretary of the Meeting -

Charmaine P. Lansangan-Venturina
Atty. Charmaine P. Lansangan-Venturina

ABSENT:

Crisostomo C. Garbo
Hon. Crisostomo C. Garbo Mayor, Mabalacat City

Krizzanel C. Garbo
Hon. Krizzanel C. Garbo Chairperson, Committee on Education,
Sangguniang Panlungsod, Mabalacat City

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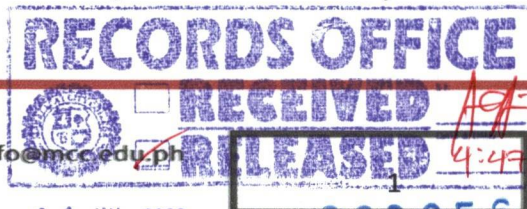
RESOLUTION NO. 10
Series of 2022

CLOSING OF THE LAND BANK ACCOUNT OF MABALACAT CITY COLLEGE

MA
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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MABALACAT CITY COLLEGE

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, on April 22, 2021, the Board of Trustees passed Board Resolution No. 16, series of 2021, which allowed Mabalacat City College to transact with the Land Bank of the Philippines at its Dau Branch, for the availment of banking products and services;

WHEREAS, the City Accounting Office advised to have the bank account closed as the usage of the Mabalacat City College in opening the account will contradict the intention of the Board that the account will be used solely as the account custody of the moneys of the students and employees for their own use, and not as a government fund.

WHEREAS, the Management of Mabalacat City College proposes to close the current bank account maintained by the institution at the LAND BANK OF THE PHILIPPINES, DAU branch with account no. 1972 1041 12;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College (MCC) authorizes Mabalacat City College to close its bank account with LAND BANK OF THE PHILIPPINES, DAU branch with account no. 1972 1041 12;

RESOLVED FURTHER, That DR. MICHELLE AGUILAR-ONG, MS. HAPPY S. PELAYO and MS. JOY TUAZON be and is hereby severally authorized to sign and execute all such documents, papers or instruments as may be necessary for closure of the said current account of Mabalacat City College and to do all such acts, deeds and things as may be necessary and/or incidental in this regard;

RESOLVED FURTHER, That upon the closing of the bank account of Mabalacat City College, the balance will be returned to their respective guardian/custodian/caretaker/institute/office;

RESOLVED FURTHER, That the Management will install a system that will still ensure transparency and accountability in handling the moneys of the students and its employees;

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

APPROVED this 28th day of April 2022.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City




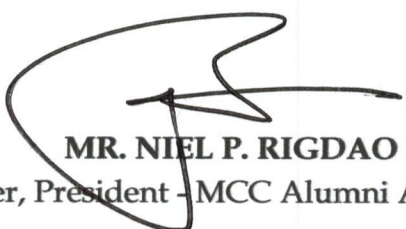
MABALACAT CITY COLLEGE


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


DR. IMELDA DP. SORIANO
Representative, ALCU - National


MS. REBECCA Q. LISUNG
Member, President - MCC Faculty Association


MR. NIEL P. RIGDAO
Member, President - MCC Alumni Association

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MR. DENMARK R. BLANCES
Member, President - MCC Student Council

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