



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 4th REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON OCTOBER 14, 2022 02:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Hon. Noelito B. Castro Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City, Pampanga

MS. REBECCA Q. LISING President, MCC Faculty Association

Mr. Niel P. Rigdao President, MCC Alumni Association

Mr. Prince EJ N. Manalo President, MCC Student Council

Secretary of the Meeting -

Llewellyn B. Manjares Jr.

ABSENT:

Chairperson - Hon. Crisostomo C. Garbo

Dr. Imelda DP. Soriano

X-----X

RESOLUTION NO. 23
Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 09 - "RESOLUTION FOR THE APPROVAL OF THE PROPOSED MCC PRO + AND HONORS PROGRAM OFFERINGS FOR ACADEMIC YEAR 2022 - 2023"

WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 otherwise known as The New Charter of Mabalacat City College, provides that the carrying out and performance of the general powers and functions of Mabalacat City College are vested exclusively [in] the Board of Trustees;

WHEREAS, Article II section 7 (q) of the New Charter of Mabalacat City College provides that the Board of Trustees shall exercise and perform such other powers and functions

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not inconsistent with existing law or ordinance as it may deem necessary for the effective and efficient governance of the College;

WHEREAS, in the Academic Council Meeting convened on June 8, 2022 by the Vice President for Academic Affairs, Dr. Michael A. Mesa, and attended by the members of the Academic Council, the Academic Council unanimously recommended in its *Resolution No. 09, series of 2022 - Resolution for the Approval of the Proposed MCC Pro + And Honors Program Offerings For Academic Year 2022 - 2023* that the proposed MCC Pro + and Honors Programs for Academic Year 2022-2023 will assist Mabalacat City College in providing additional opportunities and options to the community it serves;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 09 - RESOLUTION FOR THE APPROVAL OF THE PROPOSED MCC PRO + AND HONORS PROGRAM OFFERINGS FOR ACADEMIC YEAR 2022 - 2023;

RESOLVED FURTHER, That the contents of Academic Council Resolution No. 09, series of 2022 shall form part of this resolution;

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

APPROVED this 14th day of October 2022.

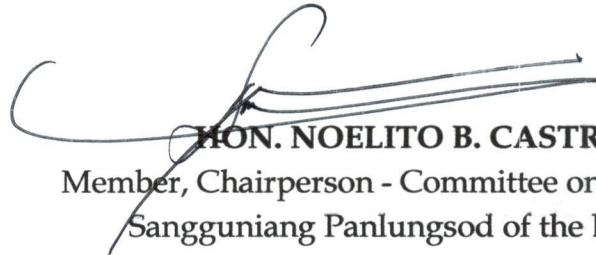
Approved by:

HON. CRISOSTOMO C. GARBO
Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG
Vice Chairperson, College President



MABALACAT CITY COLLEGE



HON. NOELITO B. CASTRO

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

DR. IMELDA DP. SORIANO
Representative, ALCU - National



MS. REBECCA Q. LISING

Member, President - MCC Faculty Association



MR. NIEL P. RIGDAO

Member, President - MCC Alumni Association



MR. PRINCE EJ N. MANALO

Member, President - MCC Student Council

RESOLUTION NO. 25
Series of 2022

APPROVAL OF ACADEMIC RESOLUTION
NO. 09 - "RESOLUTION FOR THE APPROVAL
OF THE PROPOSED MCC PRO + AND
HONORS PROGRAM OFFERINGS FOR
ACADEMIC YEAR 2022 - 2023"