

## Republic of the Philippines Province of Pampanga Mabalacat City



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1ST REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY UNIVERSITY HELD ON FEBRUARY 10, 2022 12:00 PM AT BEST WESTERN HOTEL, BALIBAGO, ANGELES CITY

PRESENT:

Chairperson - Hon. Crisostomo C. Garbo

Mayor, Mabalacat City

College President

City

Vice Chairperson - Dr. Michelle Aguilar-Ong

*Members -*Hon. Krizzanel C. Garbo

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat

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:

Dr. Imelda DP. Soriano Ms. Rebecca Q. Lising Representative, ALCU-National President, MCC Faculty Association

RESOLUTION NO. 03 Series of 2022

## CONFIRMATIONS OF DESIGNEES

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;

WHEREAS, Article II Section 7 (i), 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 confirm designees for Vice Presidents.

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MABALACAT CITY COLLEGE

Directors, Deans of Institutes, Program Heads, Coordinators, and Heads of Offices designated by the President;

**BE IT RESOLVED**, as it hereby resolves, that the Board of Trustees of Mabalacat City College confirmed, as it hereby confirms, the following designees:

- 1. DR. MICHELLE AGUILAR-ONG Concurrent Vice President for Academic Affairs until a Vice President for Academic Affairs has been designated
- 2. DR. MELANIE V. BRIONES Vice President for Research and Extension Services
- 3. MR. GENESIS Z. MACAPAGAL Director for People and Culture
- 4. DR. ANA LIZA T. SITCHON Assistant Director for QA and Archives

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

APPROVED this10 day of February 2022.

Approved by:

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

DR. MICHELLE AGUILAR-ONG Vice Chairperson, College President

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

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## MABALACAT CITY COLLEGE

(ABSENT) **DR. IMELDA DP. SORIANO** Representative, ALCU - National

(ABSENT) **MS. REBECCA Q. LISING** Member, President – MCC Faculty Association

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

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

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