

#### Republic of the Philippines Province of Pampanga Mabalacat City



# 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:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members –

Dr. Imelda DP. Soriano

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. Denmark R. Blances

Secretary of the Meeting -Atty. Charmaine P. Lansangan-Venturina

## ABSENT:

Supply

W Smine

Hon. Crisostomo C. Garbo

Hon. Krizzanel C. Garbo

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Mayor, Mabalacat City

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City

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RESOLUTION NO. 07 Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 3 – "AN ACADEMIC RESOLUTION FOR THE APPROVAL OF THE PROPOSED ADMISSION POLICY ON MINIMUM GPA REQUIREMENT FOR AB HISTORY PROGRAM FOR THE ACADEMIC YEAR 2022-2023"

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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order to carry out and perform the powers and functions are hereby vested exclusively

WHEREAS, Article II section 7 (d), 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 approve policies on admission, retention and graduation of students upon recommendation of the appropriate council or committee;

WHEREAS, in the Academic Council Meeting convened on March 1, 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. 03 series of 2022, the approval of the Academic Resolution No. 03 – An Academic Resolution for the Approval of the Proposed Admission Policy on Minimum GPA Requirement for AB History Program for the Academic Year 2022-2023" that the minimum GPA requirement for AB History Program be 83;

**BE IT RESOLVED**, That the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 03 – APPROVAL OF ACADEMIC RESOLUTION NO. 03 – "AN ACADEMIC RESOLUTION FOR THE APPROVAL OF THE PROPOSED ADMISSION POLICY ON MINIMUM GPA REQUIREMENT FOR AB HISTORY PROGRAM FOR THE ACADEMIC YEAR 2022-2023"

**RESOLVED FURTHER**, That the contents of Academic Council Resolution No. 03 shall form part of this resolution;

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

APPROVED this 28th day of April 2022.

by the Board of Trustees;

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Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

**E AGUILAR-ONG** DR. MICHI Vice Chairperson, College President

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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. LISING Member, President – MCC Faculty Association

EL P. RIGDAO MR. NI President MCC Alumni Association Member

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

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