Republic of the Philippines Province of Pampanga Mabalacat City



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1ST SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MAY 10, 2022 2:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Chairperson - Hon. Crisostomo C. GarboMayor, Mabalacat CityVice Chairperson - Dr. Michelle Aguilar-OngCollege PresidentMembers -College President

Hon. Krizzanel C. Garbo

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Dr. Imelda DP. Soriano

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. Denmark R. Blances

Secretary of the Meeting -

Llewellyn Manjares Jr.

RESOLUTION NO. 12 Series of 2022

REVOCATION OF BOARD RESOLUTION NO. 04 SERIES OF 2022 - APPROVAL TO CONVERT MABALACAT CITY COLLEGE INTO A LOCAL UNIVERSITY AND TO ESTABLISH ITS CHARTER AS A UNIVERSITY

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;

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

WHEREAS, on February 11, 2022, the Board of Trustees passed Board Resolution No. 04, series of 2022, converting Mabalacat City College into a Local University and to establish its Charter as a University;

WHEREAS, the Commission on Higher Education proposed to the College to defer the conversion of Mabalacat City College into a Local University and retain its status as Community College of Mabalacat City as the institution is now a competitive local college in the country;

WHEREAS, the Commission on Higher Education assured Mabalacat City College that it will continue to grant support the institution's future endeavors as a premiere local college of the Philippines;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College (MCC) approves the REVOCATION OF BOARD RESOLUTION NO. 04 SERIES OF 2022 - APPROVAL TO CONVERT MABALACAT CITY COLLEGE INTO A LOCAL UNIVERSITY AND TO ESTABLISH ITS CHARTER AS A UNIVERSITY:

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

APPROVED this 10th day of May 2022.

Approved by:

no stomo by

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

H

DR. MICHELLE AGUILAR-ONG 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

mo ELDA DP. SORIANO DR. IM Representative, ALCU - National

MS. REBECCA Q. LISING Member, President – MCC Faculty Association

RIGDAO MR. N Member, President -MCC Alumni Association

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

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