Republic of the Philippines Province of Pampanga Mabalacat City



## MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 4TH SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY UNIVERSITY HELD ON JUNE 26, 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

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. 15 Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 5 - "AN ACADEMIC RESOLUTION FOR THE APPROVAL OF THE PROPOSED ADMISSION POLICY ON MINIMUM GPA REQUIREMENT FOR OFFICE ADMINISTRATION PROGRAM FOR THE 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;

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City

President, MCC Faculty Association

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat

President, MCC Alumni Association

President, MCC Student Council

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WHEREAS, Article II section 7 (d) of the New Charter of Mabalacat City College, the the Board of Trustees shall 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 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. 05, series of 2022 – An Academic Resolution for the Approval of the Proposed Admission Policy on Minimum GPA Requirement for Office Administration Program for the Academic Year 2022-2023* that the minimum GPA requirement for the Office Administration Program for AY 2022-2023 will be SEVENTY-FIVE PERCENT (75%), with the appropriate level of literacy and numeracy skills;

**BE IT RESOLVED**, That the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 05 – APPROVAL OF ACADEMIC RESOLUTION NO. 5 – "AN ACADEMIC RESOLUTION FOR THE APPROVAL OF THE PROPOSED ADMISSION POLICY ON MINIMUM GPA REQUIREMENT FOR OFFICE ADMINISTRATION PROGRAM FOR THE ACADEMIC YEAR 2022-2023".

**RESOLVED FURTHER**, That the contents of Academic Council Resolution No. 05, 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 26<sup>th</sup> day of June 2022.

Approved by:

Sui fone Hoto

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

**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

DR. IMIELDA DP. SORIANO Representative, ALCU - National

MS. REBECCA Q. LISING

Member, President - MCC Faculty Association

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

MR. DENMARKA. BLANCES Member, President - MCC Student Council

> **RESOLUTION NO. 15** Series of 2022

APPROVAL OF ACADEMIC RESOLUTION NO. 5 - "AN ACADEMIC RESOLUTION FOR THE APPROVAL OF THE PROPOSED ADMISSION POLICY ON MINIMUM GPA **REQUIREMENT FOR OFFICE ADMINISTRATION PROGRAM** FOR THE ACADEMIC YEAR 2022-2023"

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