



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 2nd REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON FEBRUARY 23, 2023 02:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Chairperson - Hon. Crisostomo C. Garbo Mayor, Mabalacat City

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

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

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 -

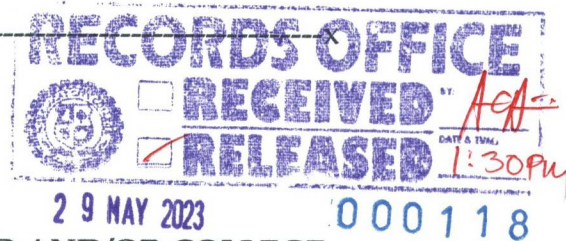
Mr. Llewellyn B. Manjares Jr.

ABSENT:

Dr. Imelda DP. Soriano

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RESOLUTION NO. 06
Series of 2023



AUTHORIZING THE CHAIRMAN OF THE BOARD AND/OR COLLEGE PRESIDENT TO SIGN EXECUTE AND ENTER INTO AGREEMENT WITH DEPARTMENT OF SCIENCE AND TECHNOLOGY (DOST) REGARDING MODERN R&D LABORATORY AND ENHANCED INTEGRATED SECURED COMMAND AND CONTROL COMMUNICATION LINK SYSTEM (EI-SC3L)

[Handwritten signatures on the left margin]

Crisostomo C. Garbo





MABALACAT CITY COLLEGE

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 (m), 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 academic arrangements, consortia and other forms of linkages for institutional capability building with other learning institutions and agencies, public, private, local, national and international;

WHEREAS, as a community college, Mabalacat City College (MCC) recognizes its role as an active economic driver in the community, hence community integration is one of its missions;

WHEREAS, to continuously strengthen the research and extension programs and to support upcoming and future research and development projects of the college, Mabalacat City College has submitted two (2) project proposals to the Department of Science and Technology (DOST);

WHEREAS, through this project, Mabalacat City College will establish a modern R&D laboratory and Enhanced Integrated Secured Command and Control Communication Link System (Ei-Sc3I);

WHEREAS, Department of Science and Technology (DOST) as the premier science technology body in the Philippines is charged with the mandate of providing central direction and projects to support national development will finance the project;

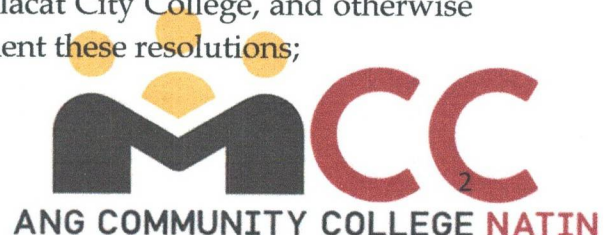
WHEREAS, the Department of Science and Technology (DOST) approved the project proposal of MCC and will fund the projects amounting to Four Million Six Hundred Eighty- Seven Thousand Two Hundred Pesos (Php 4,687,200.00);

WHEREAS, an Agreement shall be entered into between DOST and MCC for the projects;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College authorizes Mabalacat City College to enter into agreement with the Department of Science and Technology (DOST) regarding modern R&D laboratory and Enhanced Integrated Secured Command and Control Communication Link System (Ei-Sc3I);

RESOLVED FURTHER, That any of the Board Chairman Hon. Crisostomo C. Garbo or College President Dr. Michelle Aguilar-Ong be authorized, with power of delegation, to, for and on behalf of Mabalacat City College, sign, execute and deliver contracts and other documents related and relevant to the said agreement, and to otherwise represent Mabalacat City College, in transactions or matters related and relevant to the said agreement, under such terms and conditions as any of the Board Chairman or College President may deem to be in the best interest of Mabalacat City College, and otherwise do any and all acts necessary or appropriate to implement these resolutions;

Crisostomo C. Garbo





MABALACAT CITY COLLEGE

RESOLVED FINALLY, that a copy of these resolutions be furnished to the offices concerned.

APPROVED this 23rd day of February 2023.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG

Vice Chairperson, College President

HON. NOELITO B. CASTRO

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

DR. IMELDA DP. SORIANO

Representative, ALCU - National

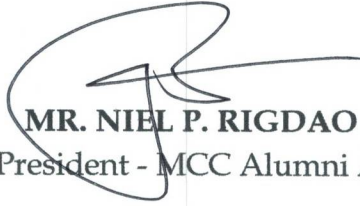
MS. REBECCA Q. LISING

Member, President - MCC Faculty Association





MABALACAT CITY COLLEGE



MR. NIEL P. RIGDAO

Member, President - MCC Alumni Association



MR. PRINCE EJ N. MANALO

Member, President - MCC Student Council



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