



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 3RD REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON AUGUST 24, 2023 2 P.M. VIA MICROSOFT TEAMS

[Signature]
PRESENT:

[Signature]
Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

[Signature]
Dr. Myrna C. Calma President, MCC Faculty Association

[Signature]
Mr. Mark Francis Agnote President, MCC Alumni Association

Mr. Prince EJ N. Manalo President, MCC Student Council

ABSENT:

[Signature]
Hon. Crisostomo C. Garbo Mayor, Mabalacat City

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

[Signature]
Dr. Imelda DP. Soriano Representative, ALCU-National

[Signature]
Secretary of the Meeting -

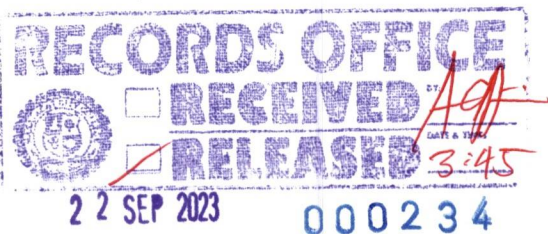
Eunice P. Lansangan, LPT

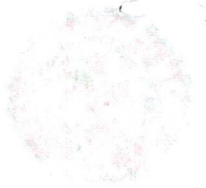
x-----x

RESOLUTION NO. 14

Series of 2023

AUTHORIZING THE INCUMBENT VICE PRESIDENT FOR FINANCE AND ADMINISTRATION TO SIGN THE AFFIDAVIT OF UNDERTAKING ON THE REIMBURSEMENT OF MCC FROM UNIFAST





FROM THE BOARD OF DIRECTORS TO THE MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION

MEMBERS OF THE ASSOCIATION



Handwritten notes or signatures in the bottom right area.



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

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 (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, pursuant to the Memorandum of the Unified Student Financial Assistance System for Tertiary Education (UniFAST) FHE - 03 - 2023, the UniFAST Secretariat require all Commission on Higher Education (CHED) - recognized Local Universities and Colleges to submit a duly executed affidavit of undertaking, a copy of which is attached herewith, as additional requirement in the reimbursement of tuition and other school fees starting 2nd Semester AY 2022-2023;

WHEREAS, the Management of Mabalacat City College proposes that the incumbent Vice President for Finance and Administration shall be the authorized representative of the institution to sign the Affidavit of Undertaking;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College authorizes the Mabalacat City College to execute the Affidavit of Understanding as attached;

RESOLVED FURTHER, That the incumbent Vice President for Finance and Administration be authorized to sign the Affidavit of Undertaking on behalf of Mabalacat City College in compliance with the requirements of CHED-UNIFAST for claiming reimbursement;

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

APPROVED this 24th day of August 2023.

Approved by:

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






MABALACAT CITY COLLEGE

BOARD OF TRUSTEES


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


DR. MYRNA C. CALMA
Member, President - MCC Faculty Association


MR. MARK FRANCIS AGNOTE
Member, President - MCC Alumni Association


MR. PRINCE EJ N. MANALO
Member, President - MCC Student Council

RESOLUTION NO. 14
Series of 2023

**AUTHORIZING THE INCUMBENT VICE PRESIDENT
FOR FINANCE AND ADMINISTRATION TO SIGN THE
AFFIDAVIT OF UNDERTAKING ON THE
REIMBURSEMENT OF MCC FROM UNIFAST**

