



MABALACAT CITY COLLEGE

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

PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Dr. Myrna C. Calma President, MCC Faculty Association

Mr. Mark Francis Agnote President, MCC Alumni Association

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

ABSENT:

Hon. Crisostomo C. Garbo Mayor, Mabalacat City

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

Dr. Imelda DP. Soriano Representative, ALCU-National

Secretary of the Meeting -

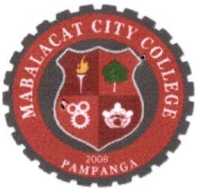
Eunice P. Lansangan, LPT

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RESOLUTION NO. 19
Series of 2023

RATIFICATION OF AUTHORIZATION OF THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE BRITISH COLUMBIA INTERNATIONAL EDUCATION WEEK (BCIEW) 2023 IN VICTORIA, BC, CANADA





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 (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 May 3, 2023, Mabalacat City College, through the College President, received an invitation from the British Columbia Council for International Education (BCCIE) to join the British Columbia International Education Week (BCIEW) 2023 which will be held on June 21, 2023 to July 5, 2023 in Victoria, BC, Canada;

WHEREAS, Mabalacat City College was the only Local College invited to join the conference among the one hundred three (103) Local University and Colleges (LUCs) in the Philippines;

WHEREAS, Mabalacat City College was invited to showcase the Philippines' internationalization initiatives, and provide an avenue for Philippine and Canadian higher education institutions (HEIs) to discuss and forge mutually beneficial collaboration partnership opportunities to achieve the United Nations (UN) Sustainable Development Goals (SDGs) and advance the Transnational Education in the ASEAN Region;

WHEREAS, Mabalacat City College, thru the Board of Trustees decided to give a Grant to the most qualified person to represent the institution in the British Columbia International Education Week (BCIEW) 2023 in Victoria, BC, Canada;

WHEREAS, the Grant will include roundtrip airfare, accommodations, local transportation expenses, health insurance, and other allowances which will be funded by Mabalacat City College;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong is deemed to be the proper and most qualified representative to represent the institution in the British Columbia International Education Week (BCIEW) 2023 in Victoria, BC, Canada;

BE IT RESOLVED, that the Board of Trustees of Mabalacat City College hereby approves the funding of the Grant subject to pertinent government budget and accounting rules and laws;

RESOLVED FURTHER, that the Board of Trustees awards the Grant to the College President, Dr. Michelle Aguilar-Ong and authorizes her to be the representative of Mabalacat City College in the British Columbia International Education Week (BCIEW) 2023 in Victoria, BC, Canada;





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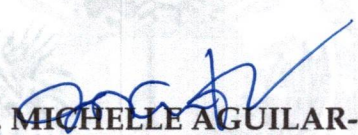
RESOLVED FURTHER, that the British Columbia Council for International Education (BCCIE) 2023 Distribution List shall form part of this resolution;

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


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





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DR. MYRNA C. CALMA

Member, President - MCC Faculty Association

MR. MARK FRANCIS AGNOTE

Member, President - MCC Alumni Association

MR. PRINCE E. N. MANALO

Member, President - MCC Student Council

RESOLUTION NO. 19
Series of 2023

RATIFICATION OF THE GRANT AWARDED TO DR. MICHELLE AGUILAR-ONG AS THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE BRITISH COLUMBIA INTERNATIONAL EDUCATION WEEK (BCIEW) 2023 IN VICTORIA, BC, CANADA



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