



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

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

x-----x

RESOLUTION NO. 21
Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 03 - ACADEMIC RESOLUTION APPROVING THE COLLECTION FEE FOR THE CERTIFIED TRUE COPY OF SCHOOL DOCUMENTS





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, in the Academic Council Meeting convened on March 30, 2023 by the Assistant Vice President for Academic Affairs, Dr. Romeo D. Erese III and was attended by the members of the Academic Council, Registrar Head, and Director for Research Innovations. The Academic Council unanimously recommended the collection fee for the certified true copy of School documents in its Resolution No. 03, series of 2023 - "Academic Resolution Approving the Collection Fee for the Certified True Copy of School Documents";

WHEREAS, MCC does not charge fee for the request of "Certified True Copy" of Transcript of Records and Diploma;

WHEREAS, the issuance of "Certified True Copy" of Transcript of Records and Diploma entails many expenses such as printing, system maintenance, and supplies utilization;

WHEREAS, the Academic Council approves to collect Fifty Pesos (Php 50.00) per document for the request of "Certified True Copy" of Transcript of Records and Diploma;

BE IT RESOLVED, that the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 03, series of 2023- "Academic Resolution Approving the Collection Fee for the Certified True Copy of School Documents";

RESOLVED FURTHER, that the contents of Academic Council Resolution No. 03, series of 2023 shall form part of this resolution;

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

APPROVED this 24th day of August 2023.

Approved by:

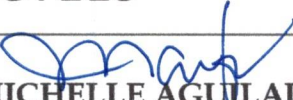
HON. CRISOSTOMO C. GARBO
Chairperson, Mayor of the LGU of Mabalacat City






MABALACAT CITY COLLEGE

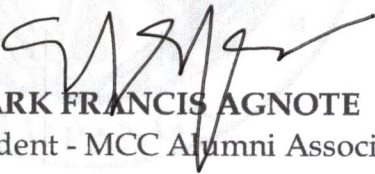
BOARD OF TRUSTEES


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. 21
Series of 2023

**APPROVAL OF ACADEMIC RESOLUTION
NO. 03 - ACADEMIC
RESOLUTION APPROVING THE
COLLECTION FEE FOR THE CERTIFIED TRUE
COPY OF SCHOOL DOCUMENTS**


ANG COMMUNITY COLLEGE³ NATIN