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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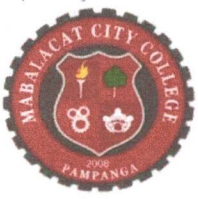
RESOLUTION NO. 29
Series of 2023

**AUTHORIZING THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF
MABALACAT CITY COLLEGE IN THE CHINA ASEAN EDUCATION COOPERATION
WEEK**

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Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines   info@mcc.edu.ph I MCC.edu.ph

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 July 10, 2023, Mabalacat City College, through the College President, received an invitation to join the Workshop and Exhibit on the China ASEAN Education Cooperation Week on August 27, 2023 to September 9, 2023 in Beijing, China.

WHEREAS, Mabalacat City College President signed a Memorandum of Understanding with Shijiazhuang Institute of Railway Technology, China on September 7, 2023.

WHEREAS, In accordance with Office of the President of the Philippines Memorandum Circular No. 35 Section 5(b), individuals under contract of service may be issued with foreign travel authority and trip expenses for highly meritorious circumstances requiring highly technical and specialized skills;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong is the proper and most qualified representative to represent the institution in the Workshop and Exhibit on on the China ASEAN Education Cooperation Week in Beijing, China;

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

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College authorizes the College President, Dr. Michelle Aguilar-Ong to be the representative of Mabalacat City College in the Workshop and Exhibit on the China ASEAN Education Cooperation Week in Beijing, China and approves the funding of the said expenses for the said event subject to pertinent government budget and accounting rules and laws;

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

APPROVED this 24th day of August 2023.

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MABALACAT CITY COLLEGE

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

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

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

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

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