

MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 1st SPECIAL MEETING OF THE BOARD OF TRUSTEES
OF MABALACAT CITY COLLEGE
HELD ON OCTOBER 5, 2023

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

Dr. Imelda DP. Soriano Representative, ALCU-National

Ms. Myrna C. Calma President, MCC Faculty Association

Mr. Mark Francis Agnote President, MCC Alumni Association

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

Secretary of the Meeting -

Atty. Jerome Abaya Matas

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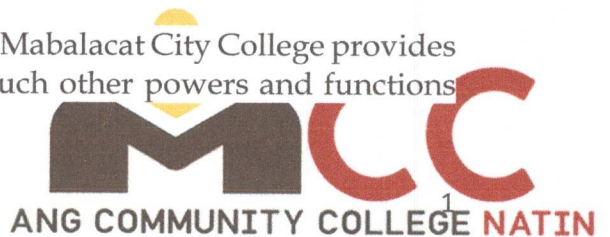
RESOLUTION NO. 32
Series of 2023

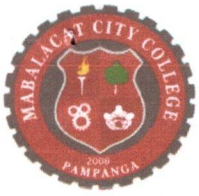


AUTHORIZING THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE GLOBAL UNION UNIVERSITY FORUM EVENT

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 (MCC) 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





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not inconsistent with existing law or ordinance as it may deem necessary for the effective and efficient governance of the College;

WHEREAS, Mabalacat City College, through its College President, Dr. Aguilar-Ong, received an invitation on October 19, 2023, from Chairman Chung Chang-deok of the National Federation of University Presidents in Seoul, Republic of Korea, to attend the Global Union University Yongin Forum Event to be held on October 26 to 28, 2023, in Seoul, Republic of Korea;

WHEREAS, the Global Union University Yongin Forum Event will include bilateral meetings and future collaborations on academic exchanges with faculty and students of the host school as well as and research and promotion of MCC in the Korean educational market;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong, is the proper and most qualified representative to represent the institution in the Global Union University Yongin Forum Event;

WHEREAS, the Office of the President of the Philippines Memorandum Circular No. 35 Section 5(b) provides that 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, in accordance with the aforementioned memorandum, the roundtrip airfare, accommodations, local transportation expenses, health insurance and other allowances will be funded by Mabalacat City College, relative to the said event and for that purpose;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the board of Trustees of Mabalacat City College authorizes the College President, Dr. Michelle Aguilar-Ong, to be the representative of the institution in the Global Union University Yongin Forum Event to be held on October 26 to 28, 2023 in Seoul, Republic of Korea and approves the funding of the relevant travel, accommodation and incidental expenses on the said event and for that purpose, subject to the availability of pertinent government budget and accounting rules and regulations;

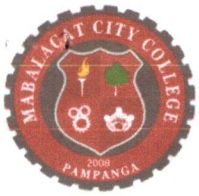
RESOLVED FINALLY, that a copy of this resolution be furnished to the Offices concerned.

APPROVED this 5^h day of October 2023.

Approved by:

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






MABALACAT CITY COLLEGE

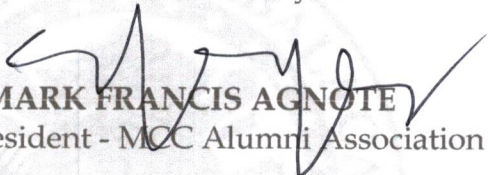
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DR. MICHELLE AGULAR-ONG
Vice Chairperson, College President

HON. NOELITO B. CASTRO
Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City

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