



Republic of the Philippines
Province of Pampanga
Mabalacat City



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1ST REGULAR MEETING OF THE BOARD OF
TRUSTEES OF MABALACAT CITY COLLEGE
HELD ON JANUARY 23, 2023 2:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Hon. Noelito B. Castro

Chairperson, Committee on Education,
Sangguniang Panlungsod, Mabalacat
City

Ms. Rebecca Q. Lising

President, MCC Faculty Association

Mr. Niel P. Rigdao

President, MCC Alumni Association

Mr. Prince EJ N. Manalo

President, MCC Student Council

Secretary of the Meeting -

Llewellyn B. Manjares Jr.

ABSENT:

Chairperson - Hon. Crisostomo C. Garbo
Dr. Imelda DP. Soriano

Mayor, Mabalacat City
Representative, ALCU-National

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RESOLUTION NO. 03 Series of 2023

AUTHORIZING THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF
MABALACAT CITY COLLEGE TO SIGN THE MEMORANDUM OF UNDERSTANDING
WITH UNIVERSITY OF THE RYUKYUS JAPAN

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;

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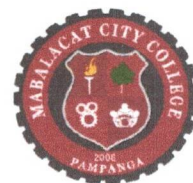
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WHEREAS, Article II section 7 (q) of the New Charter of Mabalacat City College provides that the Board of Trustees shall exercise and perform such other powers and functions not inconsistent with existing law or ordinance as it may deem necessary for the effective and efficient governance of the College;

WHEREAS, Mabalacat City College and the University of the Ryukyus, the Japanese National University in Nishihara, Okinawa Prefecture, Japan have agreed to enter into a Memorandum of Understanding in order to promote exchange of students, faculty, and staff to advance scientific research, education, and cultural understanding, and to contribute to the mutual benefit and development of each educational institution;

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, As the College President, Dr. Michelle Aguilar-Ong is the proper and most qualified representative to execute the agreement with the University of the Ryukyus, for Mabalacat City College;

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 Dr. Michelle Aguilar-Ong to be its representative in signing the Memorandum of Understanding with the University of the Ryukyus 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 this resolution be furnished to the offices concerned.

APPROVED this 23rd day of January 2023.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE AGUILAR-ONG


Vice Chairperson, College President



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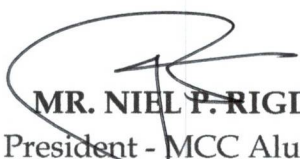


MABALACAT CITY COLLEGE


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

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