

## FROM THE MINUTES OF THE 2<sup>nd</sup> REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON MARCH 23, 2023, 02:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

## PRESENT:

Chairperson - Hon. Crisostomo C. Garbo

Vice Chairperson - Dr. Michelle Aguilar-Ong

Members -

Hon. Noelito B. Castro

Ms. Rebecca Q. Lising

Mr. Niel P. Rigdao

Mr. Prince EJ N. Manalo

Secretary of the Meeting -Mr. Llewellyn B. Manjares Jr.

ABSENT:

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Dr. Imelda DP. Soriano

Mayor, Mabalacat City

**College President** 

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

RESOLUTION NO. 08 Series of 2023



CONFIRMATION OF AGREEMENTS ENTERED INTO BY MABALACAT CITY COLLEGE IN THE FIRST QUARTER OF 2023

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

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performance of the general powers and functions of Mabalacat City College are vested exclusively [in] the Board of Trustees;

WHEREAS, Section 7 (m) of Article III of the New Charter of Mabalacat City College provides that the Board of Trustees shall approve academic arrangements, consortia and other forms of linkages for the institutional capability building with other learning institutions and agencies, both public and private, local, national and international;

**BE IT RESOLVED**, That the Board of Trustees of Mabalacat City College (MCC) confirms the following contracts:

- 1. MEMORANDUM OF UNDERSTADING WITH KONAN UNIVERSITY
- 2. MEMORANDUM OF UNDERSTADING WITH SUPPORTNINJA
- 3. MEMORANDUM OF UNDERSTADING WITH DONGGWANG CLARK CORPORATION DBA AS HILTON CLARK SUN VALLEY RESORT
- 4. MEMORANDUM OF UNDERSTADING WITH HWANGTAE HALL CO., LTD
- 5. MEMORANDUM OF UNDERSTADING WITH FEDERATION OF SOUTH-NORTH ECONOMIC COOPERATION
- 6. PARTNERSHIP COMMITMENT WITH CITY SOCIAL WELFARE AND DEVELOPMENT OFFICE OF MABALACAT CITY
- 7. MEMORANDUM OF UNDERSTADING WITH DITECH CORPORATION
- 8. MEMORANDUM OF AGREEMENT WITH HANN PHILIPPINES, INCORPORATED

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

APPROVED this 13th day of April 2023.

Approved by:

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

Vice Chairperson, College President



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

> **DR. IMELDA DP. SORIANO** Representative, ALCU - National

MS. REBECCA Q. LISING

Member, President - MCC Faculty Association

MR. NIEL P. RIGDAO Member, President - MCC Alumni Association

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

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