

## MABALACAT CITY COLLEGE BOARD OF TRUSTEES

## FROM THE MINUTES OF THE 2<sup>nd</sup> REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON APRIL 13, 2023 10:30 AM AT MABALACAT CITY COLLEGE

## 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
	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 - Mr. Llewellyn B. Manjares Jr.	
	ABSENT:	
	Dr. Imelda DP. Soriano	records offi
	x RESOLUTIO Series of	
APPROVAL TO OPEN THE BIDDING FOR CONCESSION RIGHTS TO THE BALAKAT CAFÉ		

WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod empowers Mabalacat City College to exercise the general powers prescribed by this Ordinance in

Cuis 1 ho no blor

min



23



## MABALACAT CITY COLLEGE

order to carry out and perform the powers and functions are hereby vested exclusively by the Board of Trustees;

WHEREAS, Section 7(b) of Article III of the New Charter of Mabalacat City College provides that the Board of Trustees shall effect College Actions;

WHEREAS, Mabalacat City College does not have the budget and manpower to operate the Balakat Cafe;

WHEREAS, the Management of Mabalacat City College proposes to instead give concession rights to the Balakat Café;

**BE IT RESOLVED**, That the Board of Trustees of Mabalacat City College authorizes Mabalacat City College to give concession rights to the Balakat Café;

**RESOLVED FURTHER**, That the Office of the Vice President for Finance and Administration be authorized to implement the awarding of concession rights in accordance with applicable laws;

**RESOLVED FURTHER,** That the concession fee to be collected to the awardee shall not be lower than ONE HUNDRED TWENTY THOUSAND PESOS per year, or TEN THOUSAND PESOS per month, exclusive of water and electricity fees;

**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

**DR. MICHELLE AGUILAR-ONG** Vice Chairperson, College President

NOFLITO B. CASTRO

Member, Chairperson - Committee on Education Sangguniang Panlungsod of the LGU of Mabalacat City

ANG COMMUNITY COLLEGE NATIN

MABALACAT CITY COLLEGE

۹,

**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

> RESOLUTION NO. 12 Series of 2023

APPROVAL TO OPEN THE BIDDING FOR CONCESSION RIGHTS TO THE BALAKAT CAFÉ AND THE HOMETOWN BAR AND RESTAURANT

