

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

Mr. Mark Francis Agnote

Mr. Prince EJ N. Manalo

ABSENT:

Hon. Crisostomo C. Garbo

Hon. Noelito B. Castro

Dr. Imelda DP. Soriano

Secretary of the Meeting -

Eunice P. Lansangan, LPT

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Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines

2 2 SEP 2023

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Mayor, Mabalacat City

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City

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Representative, ALCU-National

RESOLUTION NO. 15 Series of 2023

RATIFICATION OF AUTHORIZATION OF THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE SEMINAR AND EXHIBITION PRESENTATION ON NEW ENERGY DEVELOPMENT IN SONGHO UNIVERSITY REPUBLIC OF KOREA AND BE PART OF LOCAL



GOVERNMENT UNIT DELEGATION FOR ECONOMIC MISSION IN SOUTH KOREA

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 March 8, 2023, Mabalacat City College, through the College President, received an invitation to join the Seminar and Exhibition Presentation on New Energy Development which will be held on April 21, 2023 to April 30, 2023 in Songho University Republic of Korea;

WHEREAS, Mabalacat City College was invited to present its basic language course to foreign seasonal workers;

WHEREAS, Mabalacat City College signed the Memorandum of Agreement on online CPR education provided by the National Safety Education Promotion Agency;

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 Seminar and Exhibition Presentation on New Energy Development in Songho University Republic of Korea;

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 Seminar and Exhibition Presentation on New Energy Development in Songho University Republic of Korea 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.



Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines

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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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