

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

President, MCC Alumni Association

President, MCC Faculty Association

Mr. Prince EJ N. Manalo

President, MCC Student Council

ABSENT:

Hon. Crisostomo C. Garbo

Hon. Noelito B. Castro

Mayor, Mabalacat City

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat

City

Dr. Imelda DP. Soriano

Representative, ALCU-National

Secretary of the Meeting -

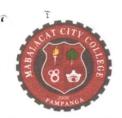
Eunice P. Lansangan, LPT

RESOLUTION NO. 16 Series of 2023

RATIFICATION OF AUTHORIZATION OF THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE CHINA STUDY ABROAD FORUM(CSAF)







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, Mabalacat City College received a letter of invitation on February 23, 2023 from Beijing Phihua International Education Technology Co., inviting the institution to participate in the China Study Abroad Forum (CSAF), which took place in Beijing, China, on April 6, 2023 to April 9, 2023;

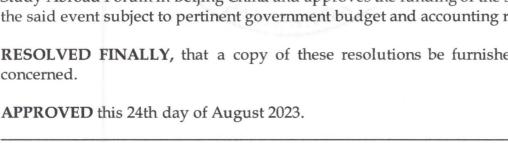
WHEREAS, In accordance with Office of the President of the Philippines Memorandum Circular No. 35 Section 5(b), individuals under contract of service may be issued with foreign travel authority and trip expenses for highly meritorious circumstances requiring highly technical and specialized skills;

WHEREAS, As the College President, Dr. Michelle Aguilar-Ong is the proper and most qualified representative to participate in the China Study Abroad Forum (CSAF) for Mabalacat City College;

WHEREAS, The 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 to be the representative of Mabalacat City College to attend the China Study Abroad Forum in Beijing China 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







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. SORIANORepresentative, ALCU - National

DR. MYRNA C. CALMA

Member, President - MCC Faculty Association

MR. MARK FRANCIS AGNOTE Member, President - MCC Alumni Association





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

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