

MABALACAT CITY COLLEGE

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

President, MCC Faculty Association

President, MCC Alumni Association

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. 18 Series of 2023

RATIFICATION OF AUTHORIZATION OF THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF MABALACAT CITY COLLEGE IN THE NATIONAL ASSOCIATION OF FOREIGN STUDENT ADVISERS (NAFSA): ASSOCIATION OF INTERNATIONAL EDUCATORS 2023 ANNUAL CONFERENCE AND EXPO IN WASHINGTON, D.C.





Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines

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MABALACAT CITY COLLEGE

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 April 24, 2023, Mabalacat City College, through the College President, received an invitation to join the National Association of Foreign Student Advisers (NAFSA): Association of International Educators 2023 Annual Conference and Expo which will be held on May 30, 2023 to June 2, 2023 in Washington, D.C.;

WHEREAS, Mabalacat City College was the only Local College invited to join the conference among the one hundred three (103) Local University and Colleges (LUCs) in the Philippines;

WHEREAS, Mabalacat City College was invited to discover emerging trends in student mobility, establish new partnerships, participate in networking opportunities, and identify upcoming marketplace needs;

WHEREAS, Mabalacat City College, thru the Board of Trustees decided to give a Grant to the most qualified person to represent the institution in the National Association of Foreign Student Advisers (NAFSA): Association of International Educators 2023 Annual Conference and Expo in Washington, D.C.;

WHEREAS, the Grant will include roundtrip airfare, accommodations, local transportation expenses, health insurance, and other allowances which will be funded by Mabalacat City College;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong is deemed to be the proper and most qualified representative to represent the institution in the National Association of Foreign Student Advisers (NAFSA): Association of International Educators 2023 Annual Conference and Expo in Washington, D.C.;

BE IT RESOLVED, that the Board of Trustees of Mabalacat City College hereby approves the funding of the Grant subject to pertinent government budget and accounting rules and laws;

RESOLVED FURTHER, that the Board of Trustees awards the Grant to the College President, Dr. Michelle Aguilar-Ong and authorizes her to be the representative of Mabalacat City College in the National Association of Foreign Student Advisers (NAFSA): Association of International Educators 2023 Annual Conference and Expo in Washington, D.C;



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RESOLVED FURTHER, that the National Association of Foreign Student Advisers (NAFSA) 2023 Distribution List shall form part of this resolution;

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

APPROVED this 24th day of August 2023.

Approved by:

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

E AGUILAR-ONG DR. M 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

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MABALACAT CITY COLLEGE

MR. MARK FRANCIS AGNØTE Member, President - MCC Alumni/Association

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

RESOLUTION NO. 18 Series of 2023

RATIFICATION OF THE GRANT AWARDED TO DR. MICHELLE AGUILAR-ONG AS THE REPRESENTATIVE OF MABALACAT CIT' COLLEGE IN THE NATIONAL ASSOCIATION OF FOREIGN STUDENT ADVISERS (NAFSA): ASSOCIATION OF INTERNATIONAL EDUCATORS 2023 ANNUAL CONFERENCE ANI EXPO IN WASHINGTON, D.C.

