

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

Mari

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. 20 Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 02 – ACADEMIC RESOLUTION TO APPROVE GRANTING REWARDS/INCENTIVES FOR MABALACAT CITY COLLEGE BOARD TOPNOTCHERS



2 2 SEP 2023

000229





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, in the Academic Council Meeting convened on January 20, 2023 by the Assistant Vice President for Curriculum and Innovative Strategies, Dr. Romeo D. Erese III, Assistant Vice President for Instruction and Professional Development, Ms. Jennyfer N. Merza, and was attended by the members of the Academic Council. The Academic Council unanimously recommended the granting of rewards/incentives for Mabalacat City College Board Topnotchers in its Resolution No. 02, series of 2023 – "Academic Resolution to Approve Granting Rewards/Incentives for Mabalacat City College Board Topnotchers";

WHEREAS, the Academic Council finds it reasonable and appropriate to recognize the efforts and hardships of the student who excels in National licensure examination through giving rewards/incentives;

WHEREAS, Mabalacat City College would like to acknowledge its board topnotchers for the pride and honor they have brought to the institution and to give merit and appreciation to their achievements as well as to inspire graduates to strive harder and be the best in their chosen fields;

WHEREAS, Mabalacat City College will grant thirty-thousand pesos (Php. 30,000.00) to its graduates who will officially rank from either top 1 to top 10 of the board or any other national licensure examinations with corresponding certification from the administering agency;

BE IT RESOLVED, that the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 02, series of 2023– "Academic Resolution to Approve Granting Rewards/Incentives for Mabalacat City College Board Topnotchers";

RESOLVED FURTHER, that the contents of Academic Council Resolution No. 02, series of 2023 shall form part of this resolution;

RESOLVED FINALLY, that a copy of this resolution be furnished to the offices concerned.

APPROVED this 24th day of August 2023.



mark

HHAID AND



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



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

RESOLUTION NO. 20 Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 02 - ACADEMIC RESOLUTION TO APPROVE GRANTING REWARDS/INCENTIVES FOR MABALACAT CITY COLLEGE BOARD TOPNOTCHERS



