

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

Mayor, Mabalacat City

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat

City

Representative, ALCU-National

Dr. Imelda DP. Soriano

Secretary of the Meeting -

Eunice P. Lansangan, LPT

RESOLUTION NO. 25 Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 08 – "ACADEMIC RESOLUTION APPROVING THE INCREASED OF PAYMENT FEE FOR OTHER STUDENT RECORD FORMS AND CERTIFICATES"





Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines



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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 (d) of the New Charter of Mabalacat City College provides that the Board of Trustees shall approve policies on admission, retention, and graduation of students upon the recommendation of the appropriate council or committee;

WHEREAS, in the Academic Council Meeting convened on April 28, 2023 by the Assistant Vice President for Academic Affairs, Dr. Romeo D. Erese III and was attended by the members of the Academic Council, Registrar Head, and Director for Research Innovations, the Academic Council unanimously recommended to increase the payment fee for other forms and certificates in its Resolution No. 08, series of 2023 – "Approving the Increased of Payment Fee for other Student Record Forms and Certificates";

WHEREAS, MCC charges Twenty-pesos (Php 20.00) for the copy of grades, certificate of registration and other forms and certificates;

WHEREAS, issuing forms and certificates entails many expenses, such as printing, system maintenance, and supplies utilization;

WHEREAS, MCC pushes for a standardized fee for forms and certificates as its benchmarks the practices of top universities and colleges in Pampanga; Angeles University Foundation, Holy Angel University, and Systems Plus Colleges;

WHEREAS, the Academic Council recommends the payment fee of Fifty Pesos (Php 50.00) per document for the request of other forms and certificates to cover the entire expenses for the delivery of the administrative services rendered by MCC to it clienteles;

BE IT RESOLVED, that the Board of Trustees of Mabalacat City College approves the said recommendation of the Academic Council in its RESOLUTION NO. 08 s. 2023 – "Approving the Increased of Payment Fee for Other Student Record Forms and Certificates";

RESOLVED FURTHER, that the contents of Academic Council Resolution No. 08, 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.





MABALACAT CITY COLLEGE BOARD OF TRUSTEES

Approved by:

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

DR. MICHEL LAR-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



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

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

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