



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 President, MCC Faculty Association
Mr. Mark Francis Agnote President, MCC Alumni Association
Mr. Prince EJ N. Manalo President, MCC Student Council

ABSENT:

Hon. Crisostomo C. Garbo Mayor, Mabalacat City
Hon. Noelito B. Castro 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. 27 Series of 2023

APPROVAL OF THE ACADEMIC COUNCIL RESOLUTION NO. 10. S. 2023 - "Approving the Creation of Book Quality Review Committee"

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;





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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 June 23, 2023, by the Assistant Vice President for Academic Affairs, Dr. Romeo D. Erese III, and attended by the members of the Academic Council, Registrar Head, and Director for Research Innovations in line with the discussed approval of the creation of book quality review committee.

WHEREAS, MCC, following its roadmap, will be producing worktexts written by its faculty beginning the Academic Year 2023-2024.

WHEREAS, MCC maintains quality in all its undertakings; hence worktexts to be published shall undergo a critiquing process to ensure readers have access to high-quality materials.

WHEREAS, worktext should be relevant and responsive to the needs of the global community, ensuring its quality and reliability.

WHEREAS, the review committee will consist of field experts and professionals who will enhance the credibility of the evaluation process. Moreover, they will assess if the books to be published are Sustainable Development Goals based (global), industry-driven (local), and instruction and education efficient and effective.

NOW THEREFORE, BE IT RESOLVED, as it is hereby RESOLVED, by the Board of Trustees of MCC in its 3rd Special Meeting herein assembled, to approve, as it hereby approves, the ACADEMIC COUNCIL RESOLUTION NO. 10 - "*Approving the Creation of Book Quality Review Committee*".

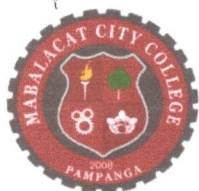
RESOLVED FURTHER, That each critic will receive a **One Thousand Pesos (Php 1,000.00)** honorarium per reviewed book, subject to the approval of the College President and Board of Trustees.

RESOLVED FURTHER, That the contents of Academic Council Resolution No. 10 shall form part of this resolution.

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

APPROVED this 24th day of August 2023.





MABALACAT CITY COLLEGE

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. MAYRNA C. CALMA

Member, President - MCC Faculty Association


MR. MARK FRANCIS AGNOTE

Member, President - MCC Alumni Association





MABALACAT CITY COLLEGE

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

RESOLUTION NO. 27
Series of 2023

**APPROVAL OF THE ACADEMIC COUNCIL
RESOLUTION NO. 10, S. 2023 - "APPROVING
THE CREATION OF BOOK QUALITY REVIEW
COMMITTEE"**

