

# MABALACAT CITY COLLEGE BOARD OF TRUSTEES

#### FROM THE MINUTES OF THE 4<sup>TH</sup> REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON <u>OCTOBER 5, 2023</u>

### PRESENT:

*Chairperson -* Hon. Crisostomo C. Garbo

*Vice Chairperson -* Dr. Michelle Aguilar-Ong College President *Members –* 

Hon. Noelito B. Castro

Chairperson, Committee on Education, Sangguniang Panlungsod, Mabalacat City

Representative, ALCU-National

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

Mayor, Mabalacat City

Dr. Imelda DP. Soriano

Dr. Myrna C. Calma

Mr. Mark Francis Agnote

Mr. Prince EJ N. Manalo

Secretary of the Meeting -

Atty. Jerome Abaya Matas



RESOLUTION NO. 31 Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 13 – ACADEMIC RESOLUTION APPROVING THE COLLECTION FEE FOR THE CERTIFIED TRUE COPY OF CERTIFICATE OF REGISTRATION, CERTIFICATE FOR GENERAL WEIGHTED AVERAGE, AND COPY OF GRADES

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 (MCC) 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 checkive and efficient governance of the College;



Rizal Street Barangay Dolores, Mabalacat City, Pampanga, Philippines

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WHEREAS, the 9<sup>th</sup> Academic Council Meeting was convened by the Assistant Vice President for Academic Affairs, Dr. Romeo D. Erese III on 26 September 2023. It was attended by the members of the Academic Council and the Registrar 1, in line with the discussed payment of fees for certified true copy of the certificate of registration, certificate for general weighted average, and copy of grades.

**WHEREAS**, MCC does not charge a fee for requesting a certified true copy of the certificate or registration, certificate for the general weighted average, and copy of grades.

WHEREAS, issuing a certified true copy of the certificate of registration, a certificate for the general weighted average, and a copy of grades entails many expenses such as printing, system maintenance, and supplies utilization.

WHEREAS, the Academic Council proposes the payment of fees for the issuance of certified true copy of the certificate of registration, certificate for the general weighted average, and copy of grades.

**NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED** that the Board of Trustees approves the proposal of the Academic Council for the payment of **TWENTY PESOS (Php 20.00)** per document for the request of a certified true copy of the certificate of registration, certificate for the general weighted average, and copy of grades.

**RESOLVED FURTHER**, that this collection fee shall be included on the next UNIFAST application for the Academic Year 2023-2024.

**RESOLVED FURTHER**, that this collection fee shall take effect immediately.

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

**APPROVED** this 5<sup>th</sup> of October 2023.

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 Ed



ANG COMMUNITY COLLEGE NATIN

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## MABALACAT CITY COLLEGE BOARD OF TRUSTEES

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 EJ N. MANALO Member, President - MCC Student Council

> RESOLUTION NO. 32 Series of 2023

APPROVAL OF ACADEMIC RESOLUTION NO. 13 - ACADEMIC RESOLUTION APPROVING THE COLLECTION FEE FOR THE CERTIFIED TRUE COPY OF CERTIFICATE OF REGISTRATION, CERTIFICATE FOR GENERAL WEIGHTED AVERAGE, AND COPY OF GRADES



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