



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 4TH REGULAR MEETING OF THE BOARD
OF TRUSTEES OF MABALACAT CITY COLLEGE
HELD ON NOVEMBER 16, 2023

PRESENT:

Chairperson - Hon. Crisostomo C. Garbo Mayor, Mabalacat City

Vice Chairperson - Dr. Michelle Aguilar-Ong College President

Members -

Hon. Noelito B. Castro Chairperson, Committee on Education,
Sangguniang Panlungsod, Mabalacat City

Dr. Imelda DP. Soriano Representative, ALCU-National

Dr. Myrna C. Calma President, MCC Faculty Association

Mr. Francis Agnote President, MCC Alumni Association

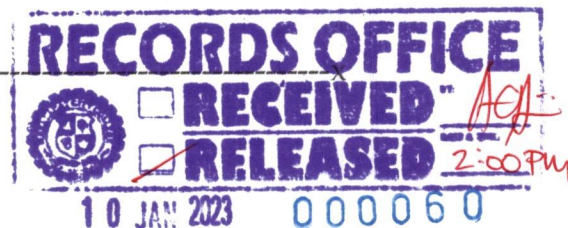
Mr. Prince EJ N. Manalo President, MCC Student Council

Secretary of the Meeting -

Atty. Jerome Abaya Matas

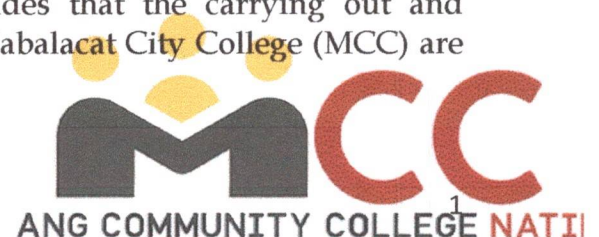
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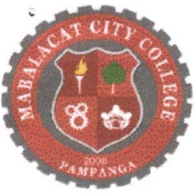
RESOLUTION NO. 35
Series of 2023



**AUTHORIZING THE COLLEGE PRESIDENT TO BE THE REPRESENTATIVE OF
MABALACAT CITY COLLEGE IN THE CURRICULUM DEVELOPMENT
TRAINING PROGRAM AT THE BRITISH COLUMBIA INSTITUTE OF
TECHNOLOGY**

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;





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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, Mabalacat City College President, Dr. Aguilar-Ong, is the recipient of the Continuing Professional Development Studies Grant (CPDSG) to undertake and complete a short-term program in British Columbia Institute of Technology from November 29 to December 16, 2023 at Vancouver, Canada. The short-term is for Trainers on Curriculum Development, specializing on Transportation;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong, is the proper and most qualified representative to represent the institution in the said short term program;

WHEREAS, the Office of the President of the Philippines Memorandum Circular No. 35 Section 5(b) provides that individuals under contract of service may be issued with foreign travel authority and trip expenses for highly meritorious circumstances requiring highly technical and specialized skills;

WHEREAS, in accordance with the aforementioned memorandum, the roundtrip airfare, accommodations, local transportation expenses, health insurance and other allowances will be funded by Mabalacat City College, relative to the said event and for that purpose;

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the board of Trustees of Mabalacat City College authorizes the College President, Dr. Michelle Aguilar-Ong, to be the representative of the institution in the Continuing Professional Development Studies Grant (CPDSG) to undertake and complete a short-term program in British Columbia Institute of Technology from November 29 to December 16, 2023 at Vancouver, Canada and approves the funding of the relevant travel, accommodation and incidental expenses on the said event and for that purpose, subject to the availability of pertinent government budget and accounting rules and regulations;

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

APPROVED this 16th day of November, 2023.

Approved by:

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






MABALACAT CITY COLLEGE

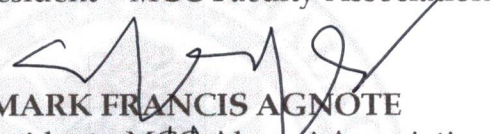
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DR. MICHELLE AGUILAR-ONG
Vice Chairperson, College President

HON. NOELITO B. CASTRO
Member, Chairperson - Committee on Education
Sangguniang Panlungsod of the LGU of
Mabalacat City

DR. IMELDA DP. SORIANO
Representative, ALCU - National


MS. MYRNA C. CALMA
Member, President - MCC Faculty Association


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


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

RESOLUTION NO. 35
Series of 2023

AUTHORIZING THE COLLEGE PRESIDENT
TO BE THE REPRESENTATIVE OF
MABALACAT CITY COLLEGE IN THE
GLOBAL UNION UNIVERSITY FORUM
EVENT

