



MABALACAT CITY COLLEGE

FROM THE MINUTES OF THE 1ST REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JANUARY 17, 2024 1:00 PM VIA MICROSOFT TEAMS (VIRTUAL)

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. Jessie Dela Pena President, MCC Student Council
- Secretary of the Meeting -*
- Atty. Jerome A. Matas

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RESOLUTION NO. 01
Series of 2024

APPROVAL OF THE ALLOCATION OF THE COMMISSION ON HIGHER EDUCATION UNIFAST BUDGET FOR 2024

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, Republic Act (RA) No. 10931, otherwise known as the Universal Access to Quality Tertiary Education Act is "an act promoting universal access to quality tertiary education by providing free tuition and other school fees in State Universities and Colleges, Local Universities and Colleges, and State-Run Technical-Vocational Institutions, establishing the Tertiary Education Subsidy and Student Loan Program, strengthening the Unified Student Financial Assistance System for Tertiary Education, and appropriating fund therefore," as stated in the title of the Law;

WHEREAS, Mabalacat City College (MCC) is a beneficiary of Republic Act 10931, as implemented through the Unified Student Financial Assistance System for Tertiary Education (UNIFAST) of the Commission on Higher Education (CHED);

WHEREAS, The MCC executives and managers during the Management Committee Meeting last January 11, 2024, passed and approved, for the recommendation to the Board, the total allocation of CHED-UNIFAST Budget for 2024 amounting to SIXTY TWO MILLION SIX HUNDRED THIRTY THOUSAND THREE HUNDRED PESOS (Php 62,630,300.00), with the following breakdown:

TOTAL AVAILABLE RESOURCES	62,630,300
Expenditures	
PERSONNEL SERVICES	
Salaries and Wages	
Salaries and Wages - Regular	3,413,772
Overload	3,500,000
Other Compensation	
Personal Economic Relief Allowance (PERA)	132,000
Representation Allowance (RA)	738,000
Transportation Allowance (TA)	738,000
Clothing/Uniform Allowance	6,000
Honoraria	300,000
Year-End Bonus	568,962
Cash Gift	55,000
Loyalty Bonus	100,000

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Personnel Benefit Contributions	
Retirement and Life Insurance Premiums	409,652.64
Pag-ibig Contributions	6,600
Philhealth Contributions	153,619.74
Employees Compensation Insurance Premiums	6,600
Other Personnel Benefits	
Terminal Leave Benefits	500,000
TOTAL PS	10,628,206.38
MAINTENANCE AND OTHER OPERATING EXPENSES	
Traveling Expenses	1,380,000
Training/Seminar Expenses	200,000
Office Supplies Expenses	1,600,000
Drugs and Medicines Expenses	400,000
Fuel, Oil & Lubricants Expenses	500,000
Other Supplies and Materials Expenses	1,300,000
Telephone Expense (Landline & Mobile)	1,600,000
Repairs and Maintenance-Buildings and Other Structures	5,100,000
Repairs and Maintenance-Transportation Equipment	400,000
Janitorial Supplies	1,000,000
Fidelity Bond Premiums	30,000
Printing and Publication Expense	410,000
Membership Dues and Contributions to Organizations	150,000
Other MOOE	12,682,093.62
TOTAL MOOE	26,752,093.62
Financial Expenses	
CAPITAL OUTLAY: PPE (Property, Plant & Equipment)	
Information & Comm. Technology Equipment	5,900,000
Other Machinery & Equipment	2,950,000
Furniture & Fixtures	400,000
Various Infrastructure and Capital Outlay Projects (TBD)	
- Construction of Dapdap Canteen	1,000,000
-Renovation of MCC Dapdap Fence & Landscape	3,000,000
-Rehabilitation of Unutilized Main Campus Building	12,000,000
TOTAL CO	25,250,000.00

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BE IT RESOLVED, That the Board of Trustees of Mabalacat City College approves the ALLOCATION OF CHED-UNIFAST BUDGET FOR 2024 amounting to SIXTY TWO MILLION SIX HUNDRED THIRTY THOUSAND THREE HUNDRED PESOS (Php 62,630,300.00) as recommended above;

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

APPROVED this 17th day of January 2024.

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



Republic of the Philippines
Province of Pampanga
Mabalacat City

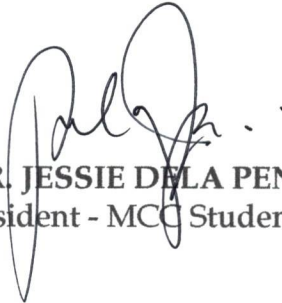


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MR. MARK FRANCIS AGNOTE

Member, President - MCC Alumni Association



MR. JESSIE DELA PENA

Member, President - MCC Student Council

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APPROVING THE ALLOCATION OF THE
COMMISSION ON HIGHER EDUCATION UNIFAST
BUDGET FOR 2024