## FROM THE MINUTES OF THE 1ST SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JANUARY 16, 2024 VIA TEAMS

## PRESENT:

Vice Chairperson - Dr. Michelle Aguilar-Ong

College President

Members -

Ms. Rebecca Q. Lising

President, MCC Faculty Association

Mr. Mark Francis Agnote

President, MCC Alumni Association

Mr. Jessie Dela Pena

President, MCC Student Council

**ABSENT:** 

Chairperson-Hon. Crisostomo C. Garbo

Mayor, Mabalacat City

Hon. Noelito B. Castro

Chairperson, Committee on Education, Sanguniang

Panlungsod, Mabalacat City

Dr. Imelda DP. Soriano

Representative, ALCU- National

Secretary of the Meeting

Atty. Jerome A. Matas

## RESOLUTION NO. 02 Series of 2024

A RESOLUTION FOR THE APPROVAL AND CONFIRMATION OF THE APPLICATION OF CERTIFICATE OF PROGRAM COMPLIANCE FOR BACHELOR OF TECHNICAL VOCATIONAL TEACHER EDUCATION IN THE FIRST ACADEMIC MEETING FOR THE ACADEMIC YEAR 2023-2024

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 that are not inconsistent with any existing law or ordinance as it may deem necessary for the effective and efficient governance of the College;



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WHEREAS, on February 6, 2024 the Academic Council was convened by the Assistant Vice President for Academic Affairs, Ms. Marilyn Arcilla for a meeting which was attended by the members of the Academic Council.

WHEREAS, in the said meeting, the Academic Council confirmed the application of Certificate of Program Compliance for Bachelor of Technical Vocational Teacher Education;

WHEREAS, last year, the Academic Council in its Resolution No. 07, series of 2023 - "Approving the Proposed Opening of the Bachelor of Technical Vocational Teacher Education" unanimously recommended the opening of Bachelor of Technical Vocational Teacher Education for AY-2023-2024;

**BE IT RESOLVED,** That the Board of Trustees of Mabalacat City College approves the recommendation of the Academic Council in its Resolution No.7 series of 2023 "Approving the Proposed Opening of the Bachelor of Technical Vocational Teacher Education Program" and takes note of the confirmation of the application of Certificate of Program Compliance for Bachelor of Technical Vocational Teacher as contained in the Academic Council Resolution No. 01, series of 2024;

**RESOLVED FURTHER,** That the contents of Academic Council Resolution No. 01 series of 2024 shall form part of this resolution;

APPROVED this 16th day of February 2024.

Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE ACUILAR-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. REBECCA Q. LISING

Member, President – MCC Faculty Association

MR. MARK FRANCIS AGNOTE

Member, President - MCC Alumni Association

MR. JESSIE A. DELA PENA
Member, President – MCC Student Council



RESOLUTION NO.2
Series of 2024
A RESOLUTION FOR THE APPROVAL AND CONFIRMATION OF
THE APPLICATION OF CERTIFICATE OF PROGRAM
COMPLIANCE FOR BACHELOR OF TECHNICAL
VOCATIONAL TEACHER EDUCATION IN THE
FIRST ACADEMIC MEETING FOR THE
ACADEMIC YEAR 2023-2024

