FROM THE MINUTES OF THE 1ST SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON FEBRUARY 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. 03 Series of 2024

CONFIRMATION OF DESIGNEES

WHEREAS, Article III Section 6 of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod empowers Mabalacat City College to exercise the general powers prescribed by this Ordinance in





order to carry out and perform the powers and functions are hereby vested exclusively by the Board of Trustees;

WHEREAS, Article II Section 7 (i), of the City Ordinance No. 60 s. 2016 generally known as The New Charter of Mabalacat City College, the Sangguniang Panlungsod of Mabalacat City empowers the Board of Trustees to confirm designees for Vice Presidents, Directors, Deans of Institutes, Program Heads, Coordinators, and Heads of Offices designated by the President;

BE IT RESOLVED, as it hereby resolves, that the Board of Trustees of Mabalacat City College confirmed, as it hereby confirms, the following designees:

1. Pelayo, Happy S.

Vice President for Finance and Administration / Petty Cash Custodian

2. David, Erick Jaie

Assistant Vice President for Management for Academic Process and Systems

3. Lagman, James Darwin

Director for Center for Community Research and Innovation

4. Vergara, Raymond John D.

Vice President for Global Relations, Opportunities and Workforce Development

5. Rigdao, Niel

Assistant Vice President for Administration

6. Arcilla, Marilyn S.

OIC - VP for Academic Affairs - concurrent as IAS

Dean

7. Taguibao, Josevy A.

Assistant Vice President for Admissions and Information Delivery

8. Non, Florient G.

Assistant Vice President for Student Life

9. Calma Myrna

Dean, IBCE

10. Merza, Jennyfer

Dean, IHTM & FOSH Tourism Management

11. Sarmiento, Arvina

Dean, ITE

12. Aquino Harold Van A.

FOSH BS Hospitality Management

13. Dimalanta, Genesis

FOSH Physical Education

14. Nolasco, Glen

FOSH BS Biology

15. Doroteo, Benjamin

FOSH CA





16. Aquino, Giezel

17. Arcilla, Aerish Angerie

18. Torres, Celter Cris

19. Kaserin, Icmat

20. Buenacifra, Jhune

21. Gomez, Allyza Candy

22. Nolasco, Glen

23. Rosilla, Michael Bryan

>24. Tacadena, Dennis

25. Sanchez, Joce Ann

26. Galang, April Ann

Faculty-In-Charge, BS Tourism Management

Faculty-In-Charge, BSED Math & CPE

Faculty-In-Charge, BPEd & BSEd Social Studies

Faculty-In-Charge, Elementary & Early Childhood

Faculty-In-Charge, BTVTEd and Science

Faculty-In-Charge, English and Filipino

Assistant Dean, IAS - Concurrent as Program Head, **BS** Biology

Program Head, Language & Literature

Program Head, BSIT

Faculty-In-Charge, Mathematics & Natural Science General Education

Faculty-In-Charge, Social Sciences

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

APPROVED this 16th day of February 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

MS. REBECÇA/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.3 Series of 2024 CONFIRMATION OF DESIGNEES

