

MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 2nd SPECIAL MEETING OF THE BOARD
OF TRUSTEES OF MABALACAT CITY COLLEGE
HELD ON FEBRUARY 29, 2024

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, Sanguniang Panlungsod, Mabalacat City

Dr. Imelda DP. Soriano

Representative, ALCU-National

Ms. Rebecca Q. Lising

President, MCC Faculty Association

Mr. Mark Francis Agnote

President, MCC Alumni Association

Secretary of the Meeting -

Atty. Jerome A. Matas

ABSENT:

Mr. Jessie Dela Pena

President, MCC Student Council

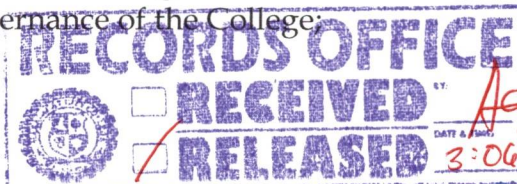
RESOLUTION NO. 4

Series of 2024

**AUTHORIZING THE COLLEGE PRESIDENT
TO BE THE REPRESENTATIVES OF MABALACAT CITY COLLEGE IN THE
ASIA PACIFIC ASSOCIATION FOR INTERNATIONAL EDUCATION (APAIE)
2024 CONFERENCE AND EXHIBITION**

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 effective and efficient governance of the College;





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WHEREAS, Mabalacat City College received an invitation from the Commission on Higher Education to attend the Asia Pacific Association for International Education (APAIE) 2024 Conference and Exhibition with the theme “*Collaborating for Sustainable Impact: Partnership Across the Asia Pacific*” to be held on March 3-9, 2024 at the Perth Convention and Exhibition Center (PCEC) in Perth, Western Australia;

WHEREAS, the APAIE brings together international educators not only within the Asia Pacific Region but also establishing connections between the region and the rest of the world;

WHEREAS, the College President, Dr. Michelle Aguilar-Ong is the proper and most qualified representative to represent the institution at the APAIE Conference and Exhibition;

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 Asia Pacific Association for International Education (APAIE) 2024 Conference and Exhibition to be held on March 3-9, 2024 at the Perth Convention and Exhibition Center (PCEC) in Perth, Western Australia and hereby 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 29th 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





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

DR. IMELDA D.P. 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

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