



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

FROM THE MINUTES OF THE 3RD SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON APRIL 16, 2024

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

Mr. Jessie A. Dela Pena

President, MCC Student Council

Secretary of the Meeting

Atty. Jerome A. Matas

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RESOLUTION NO. 6
Series of 2024

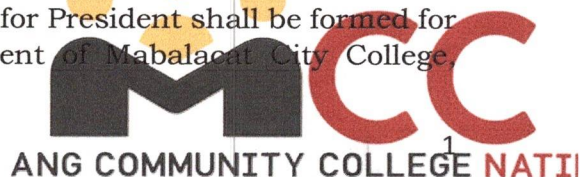


APPROVING THE CREATION OF SEARCH COMMITTEE FOR THE NEW COLLEGE PRESIDENT (UC PRESIDENT III) OF MABALACAT CITY COLLEGE

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 (q), 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 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, in accordance with the Mabalacat City Ordinance No. 66, series of 2017, Amending Section 18(1) of City Ordinance No. 60, series of 2016, entitled "The New Charter of Mabalacat City College, a Search Committee for President shall be formed for the selection and appointment of the College President of Mabalacat City College.





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pursuant to Commission on Higher Education Memorandum Circular No. 32, Series of 2006 (Sections 7 and 8. Article V).

WHEREAS, based from CMO No. 32 series 2006 Article VII Section 15 states that "*the Search Committee for President shall have five (5) members to be appointed by the Board of Regents with members each representing the Academe, Civil Service Commission (CSC), Association of Local Colleges and Universities (ALCU), Commission on Higher Education (CHED), and an accredited NGO preferably from business or industry sector. They shall elect a Chairman and Vice Chairman from among themselves. Six (6) months before the expiration of the term of office of the incumbent president*".

WHEREAS, the incumbent College President, DR. MICHELLE AGUILAR-ONG's contract of service as College President will expire on December 31, 2024 hence, the need to form a Search Committee for President.

WHEREAS, a budget of Two Hundred Fifty Thousand (**Php 250,000.00**) is needed to cover the honoraria, meetings, reproduction and publication, and other miscellaneous expenses of the Search Committee for President. The budget should come out from MOOE or any available funds for the whole duration of the search process.

NOW, THEREFORE, BE IT RESOLVED, AS IT IS HEREBY RESOLVED, that the Board of Trustees **APPROVES** the creation of the Search Committee for President of Mabalacat City College and the budget requirement for the search process.

RESOLVED FURTHER THAT, an invitation letter be sent to the following agencies for them to nominate their respective representatives to the Search Committee for President: a. for the Academe – Wesleyan University – Philippines, b. CSC, c. ALCU, d. CHED, and e. for the NGO – Clark Investors and Locators Association.

RESOLVED FINALLY, that a copy of the resolution be given to Sangguniang Panlungsod of Mabalacat City and to the Police Station of Mabalacat City for information.

APPROVED this 16th day of April 2024.

Approved by:

A handwritten signature in blue ink, appearing to read "Crisostomo C. Garbo".

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

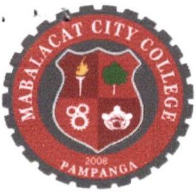
A handwritten signature in blue ink, appearing to read "Michelle Aguilar-Ong".

DR. MICHELLE AGUILAR-ONG

Vice Chairperson, College President

A large, stylized handwritten signature in black ink, possibly reading "Michelle Aguilar-Ong".





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A handwritten signature in black ink, appearing to read 'Noelito B. Castro'.

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

A handwritten signature in black ink, appearing to read 'Imelda D.P. Soriano'.

DR. IMELDA DP. SORIANO
Representative, ALCU - National

A handwritten signature in black ink, appearing to read 'Rebecca Q. Lising'.

MS. REBECCA Q. LISING
Member, President – MCC Faculty Association

A handwritten signature in black ink, appearing to read 'Mark Francis Agnote'.

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

A handwritten signature in black ink, appearing to read 'Jessie Dela Pena'.

MR. JESSIE DELA PENA
Member, President - MCC Student Council

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