FROM THE MINUTES OF THE 3rd REGULAR MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JULY 11, 2024

Chairperson - Hon. Crisostomo C. Garbo

Vice Chairperson - Dr. Michelle Aguilar-Ong

Mayor, Mabalacat City

College President

Members -

Hon. Noelito B. Castro

Chairperson, Committee on Education, Sanguniang Panlungsod,

Mabalacat City

Ms. Rebecca Q. Lising

Mr. Mark Francis Agnote

President, MCC Faculty Association

President, MCC Alumni Association

President, MCC Student Council

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Secretary of the Meeting -

Mr. Jessie Dela Pena

Atty. Jerome A. Matas

RESOLUTION NO. 09
Series of 2024

9:34 Am

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AUTHORIZING THE MABALACAT CITY COLLEGE TO ENTER INTO A
PARTNERSHIP WITH UNIVERSITY OF THE PHILIPPINES AND TO APPLY FOR
RESEARCH, INNOVATION AND EXTENSION GRANTS-IN-AID (GIA)
PROGRAM FOR 2025 FUNDING

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 (m), 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 approve academic arrangements, consortia and other forms of linkages for institutional capability building with other learning institutions and agencies, public, private, local, national and international;

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WHEREAS, In accordance with the pertinent provisions of Republic Act (R.A) 7722, otherwise known as "The Higher Education Act of 1994", with its mandate of enhancing the research and extension capacity and productivity of higher education institutions (HEIs), and pursuant to Commission en banc (CEB) Resolution No. 047-2024, the Commission on Higher Education through the Office of Planning, Research and Knowledge Management (OPRKM), announces the Call for Submission of Proposals for the Research, Innovation and Extension Grants-in-Aid (GIA) Program for 2025 funding;

WHEREAS, as a community college, Mabalacat City College (MCC) recognizes its role as an active economic driver in the community, hence community integration is one of its missions;

WHEREAS, to continuously strengthen the research and extension programs and to support upcoming and future research and development projects of the college, Mabalacat City College proposes to apply and submit its project proposal to the Commission on Higher Education (CHED) through the Office of Planning, Research and Knowledge Management;

WHEREAS, the research project addresses the critical health disparities indigenous communities face in the Philippines through a culturally sensitive integrated health model;

WHEREAS, Commission on Higher Education (CHED) will fund the said research project amounting to Three Million Two Hundred Forty Thousand Pesos (Php 3,249,000.00);

WHEREAS, a Partnership shall be entered into between the University of the Philippines and the Mabalacat City College for the said Research project;

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College authorizes Mabalacat City College to enter into a partnership with University of the Philippines and to apply and submit its project proposal regarding Health System for Indigenous Groups in the Philippines;

RESOLVED FURTHER, That any of the Board Chairman Hon. Crisostomo C. Garbo or College President Dr. Michelle Aguilar-Ong be authorized, with power of delegation, to, for and on behalf of Mabalacat City College, sign, execute and deliver contracts and other documents related and relevant to the said partnership, and to otherwise represent Mabalacat City College, in transactions or matters related and relevant to the said partnership, under such terms and conditions as any of the Board Chairman or College President may deem to be in the best interest of Mabalacat City College, and otherwise do any and all acts necessary or appropriate to implement the said Research Project.

RESOLVED FINALLY, that a copy of these resolutions be furnished to the offices concerned.

APPROVED this 11th day of July 2024.

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Approved by:

HON. CRISOSTOMO C. GARBO

Chairperson, Mayor of the LGU of Mabalacat City

DR. MICHELLE ACUILAR-ONGVice Chairperson, College President

HON. NOELITO B. CASTRO

Member, Chairperson - Committee on Education Sangguniang Panlungsod of the LGU of Mabalacat City

MS. REBECCA Q. LISING

Member, President - MCC Faculty Association

MR. MARK FRANCIS\AGNOTE

Member, President - MCC Alumni Association

MIX. JESSIE A. DELA PENA

Member/President - MCC Student Council

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