



MABALACAT CITY COLLEGE

BOARD OF TRUSTEES

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

Mayor, Mabalacat City

Vice Chairperson - Dr. Michelle Aguilar-Ong

College President

Members -

Hon. Noelito B. Castro

Chairperson, Committee on Education, Sanguniang Panlungsod, Mabalacat City

Ms. Rebecca Q. Lising

President, MCC Faculty Association

Mr. Mark Francis Agnote

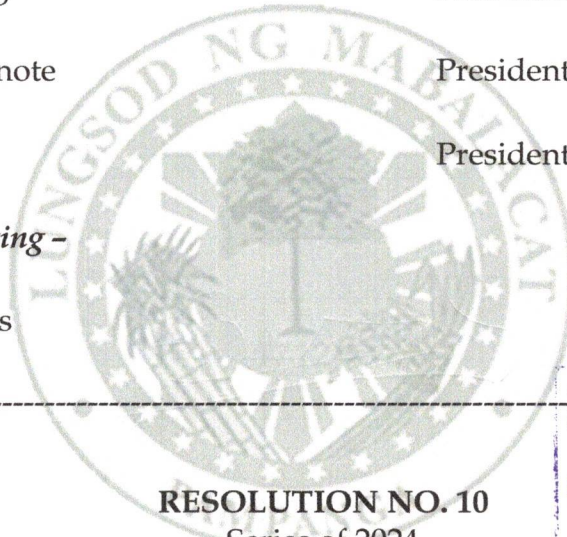
President, MCC Alumni Association

Mr. Jessie Dela Pena

President, MCC Student Council

Secretary of the Meeting -

Atty. Jerome A. Matas



RESOLUTION NO. 10
Series of 2024

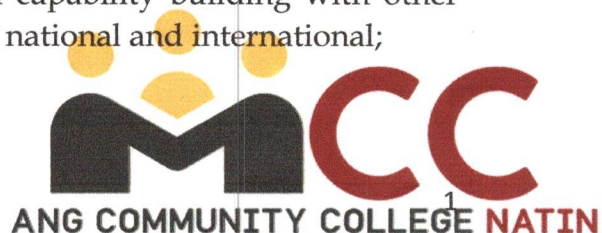


AUTHORIZING THE MABALACAT CITY COLLEGE TO APPLY AND SUBMIT ITS PROJECT PROPOSAL TO THE COMMISSION ON HIGHER EDUCATION (CHED) - INITIATED INSTITUTIONAL DEVELOPMENT AND INNOVATION GRANT

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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MABALACAT CITY COLLEGE

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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) - Initiated Institutional Development and Innovation Grant;

WHEREAS, the research project aims to enhance the college kitchen facilities and technology fostering a dynamic learning environment that mirrors real-world kitchen that will equip the students of Mabalacat City College with latest culinary skills and knowledge;

WHEREAS, Commission on Higher Education (CHED) will fund the said research project amounting to Twenty-Five Million Pesos (Php 25,000,000.00);

BE IT RESOLVED, That the Board of Trustees of Mabalacat City College authorizes Mabalacat City College to apply and submit its Project Proposal to the Commission on Higher Education (CHED) - Initiated Institutional Development and Innovation Grant;

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 project proposal, and to otherwise represent Mabalacat City College, in transactions or matters related and relevant to the said project, 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 Project.

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

APPROVED this 11th day of July 2024.

Approved by:

HON. CRISOSTOMO C. GARBO
Chairperson, Mayor of the LGU of Mabalacat City




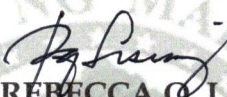


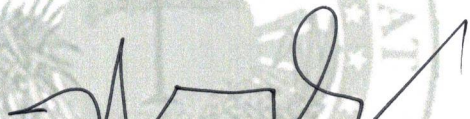
MABALACAT CITY COLLEGE

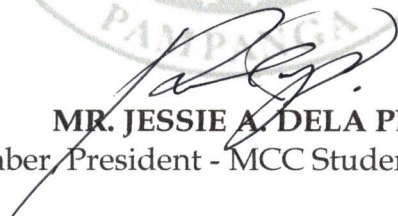
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DR. MICHELLE AGUILAR-ONG
Vice Chairperson, College President


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


MS. REBECCA Q. LISING
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