FROM THE MINUTES OF THE 5<sup>th</sup> SPECIAL MEETING OF THE BOARD OF TRUSTEES OF MABALACAT CITY COLLEGE HELD ON JULY 18, 2024

**Chairperson** – Hon. Crisostomo C. Garbo

Mayor, Mabalacat City

Vice Chairperson - Dr. Michelle Aguilar-

College President

Ong

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

Mr. Jessie Dela Pena

President, MCC Student Council

Secretary of the Meeting -

Atty. Jerome A. Matas

**RESOLUTION NO. 11** 

Series of 2024

31 JUL 2024 000112

APPROVING THE MEMBERS OF THE SEARCH COMMITTEE FOR PRESIDENT (SCP) OF MABALACAT CITY COLLEGE

**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 (o), 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 prescribe implementing rules and regulation for the administration and management of the College;

WHEREAS, based from CMO No. 18 series of 2022 Article IV Section that the SCP shall have at least five (5) members selection

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## MABALACAT CITY COLLEGE

## **BOARD OF TRUSTEES**

of qualified representatives from the academic community, the private sector, CHED, Association of Local Universities and Colleges (ALCU) if the institution is a member of said organization, and other relevant government agencies as may be identified by the GB. The GB shall designate the Chairperson of the SCP from among the members of the SCP. The SCP shall meet within fifteen days from its constitution;

**WHEREAS**, the names of the final list of the Search Committee are the following;

Name	Position	Office	Remarks
DR. IRINEO G ALVARO	President	(1) Academe	
DR. FRANCISCO	President	(2) Business	
VILLANUEVA JR		or	
		Industry	
	RG MAN	Sector	
DR. LORA L. YUSI	Regional Director	(3) CHED	
DR. RAYMUNDO P. ARCEGA	President	(4) ALCU	
ATTY. ROSALINDA T. OLIVIA	Regional Director	(5) CSC	Inhibit

**WHEREAS,** CSC Regional Office III through its Regional Director Atty. Resalinda A. Oliva responded to the follow up letter of MCC regarding the endorsement of a representative of CSC to seat as member of the SCP of MCC, stating that it cannot do so for it would be inappropriate since the appointment of the LUC President shall be submitted to it for attestation. Copy of the letter is attached herewith;

WHEREAS, DR. RAYMUNDO P. ARCEGA of the Association of the Local Colleges and Universities (ALCU), DR. IRINEO G. ALVARO, 'President of Wesleyan University Philippines, DR. LORA L. YUSI, Regional Director of Commission on Higher Education (CHED) and DR. FRANCISCO VILLANUEVE JR, President Clark Investor and Locators Association have expressed their acceptance to the invitation of MCC, to seat in the SCP of MCC;

**WHEREAS,** member who will seat in the SCP will receive Five Thousand Pesos (Php 5,000.00) as honoraria every after the Meeting herein assembled to approve the Composition of the Search Committee for President (SCP) of Mabalacat City College.

**NOW THEREFORE, BE IT RESOLVED,** as it is hereby RESOLVED, by the Board of Trustees in its 5<sup>th</sup> Special Meeting herein assemble to approved the Composition of the Search Committee (SCP) for President of the Mabalacat City College.

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**RESOLVED** further that a copy of these resolutions be furnished to the Sanguniang Panlungsod of Mabalacat City, Pampanga and other concerned offices.

**APPROVED** this 18th day of July 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

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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