

**Matrix of Resolutions Passed During the
60th Regular Board of Trustees Meeting held on March 4, 2014
at the Conference Room, Pearlmont Hotel, Cagayan de oro City**

Resolution No.	Title
01 s. 2014	Adopting the Agenda for the 60 th Regular BOT Meeting
02 s. 2014	Approving that the Reading of Minutes of the 58 th Regular Board of Trustees Meeting be Dispensed Without Prejudice to Some Corrections and Comments and that the Same shall be Approved in the Next BOT Meeting
03 s. 2014	Approving the Minutes of the 59 th Regular BOT Meeting
04 s. 2014	Accepting the President's Report with Appreciation
05 s. 2014	Confirming the List of Graduates as of October 2013
06 s. 2014	Approving the List of One Thousand Five Hundred Nineteen (1519) Candidates for Graduation as of March 2014 in All Campuses (City, Malimono, Del Carmen and Mainit). Approving Further the Request for Inclusion of Mr. Ricky E. Ejos, Ms. Chere Bagayas and Ms. Juana L. Silvosa in the List of Candidates for Graduation as of March 2014 in Malimono Campus.
07 s. 2014	Conditional Approval on the Proposed FY 2014 Budget –Special Trust Fund with the Instruction that the Capital Outlay shall Match with the GAA
08 s. 2014	Approving the Proposed FY 2015 Budget

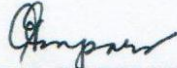
Resolution No.	Title										
09 s. 2014	<p style="text-align: center;">Approving in Principle the Proposed Construction of Four-storey Science Building in the Amount of Seven Million Five Hundred Thousand Pesos (PhP7,500,000.00) and Conditional Approval on the Purchase of Science Equipment in the Amount of One Million Nine Hundred Ninety-six (PhP1,996,000.00) with the Instruction that Detailed List of Facilities Shall be Submitted to DOST Director, Dominga D. Mallonga for Evaluation</p>										
10 s. 2014	<p style="text-align: center;">Approving the Purchase of Generator Subject to Consideration of the Cost Benefits and Some Alternative Schemes to the Finance Committee</p>										
11 s. 2014	<p style="text-align: center;">Conditional Approval of the Five-Year Strategic Plan Subject for Final Review</p>										
12 s. 2014	<p style="text-align: center;">Approving the Abolition and Creation of Teaching Positions</p>										
13 s. 2014	<p style="text-align: center;">Deferring Action the Proposed FY 2014 Infrastructure Program with the Instruction that the Same Shall Match in the GAA</p>										
14 s. 2014	<p style="text-align: center;">Approving the proposed Memorandum of Agreement (MOA) between SSCT, DENR and LGU-Sison, Surigao del Norte</p>										
15 s. 2014	<p style="text-align: center;">Approving the Proposed Increase of Honorarium Rate Per Hour for Guest Lecturers:</p> <table data-bbox="384 1704 1201 1928"> <tr> <td>Baccalaureate Degree</td> <td>From PhP100/hr to PhP120/hr</td> </tr> <tr> <td>Licensed Engineer</td> <td>From PhP100/hr to PhP140/hr</td> </tr> <tr> <td>Master's Degree</td> <td>From PhP120/hr to PhP140/hr</td> </tr> <tr> <td>Licensed Engineer w/ Master's Degree</td> <td>From PhP120/hr to PhP160/hr</td> </tr> <tr> <td>Doctorate Degree</td> <td>From PhP140/hr to PhP160/hr</td> </tr> </table>	Baccalaureate Degree	From PhP100/hr to PhP120/hr	Licensed Engineer	From PhP100/hr to PhP140/hr	Master's Degree	From PhP120/hr to PhP140/hr	Licensed Engineer w/ Master's Degree	From PhP120/hr to PhP160/hr	Doctorate Degree	From PhP140/hr to PhP160/hr
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Resolution No.	Title
16 s. 2014	Conditional Approval For Administrative, Faculty and Library Manuals Provided that the Presiding Chair and Representatives of the Senate and Congress shall be Furnished with Copies of the Same

Certified correct:


ROWENA A. PLANDO, Ph.D.
College and Board Secretary

Noted:


GLORIA C. GEMPARO, Ph. D., CSEE
SUC President II