

**Matrix of Resolutions Passed During the  
61<sup>st</sup> Regular Board of Trustees Meeting held on July 11, 2014  
at the Conference Room, Almont Inland Resort, Butuan City**

RESOLUTION NO.	TITLE
17 s. 2014	Adopting the Agenda for the 61 <sup>st</sup> Regular BOT Meeting
18 s. 2014	Approving that the Reading of Minutes of the 60 <sup>th</sup> 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
19 s. 2014	Approving the Revised Administrative Manual and Library Manual
20 s. 2014	Deferring Action the Proposed Construction of Four (4) Storey Science Building and Purchase of Science Equipment in the Amount of Nine Million Four Hundred Ninety-six Thousand Pesos (PhP9,496,000.00) Subject to Submission of the Result of the Soil Analysis
21 s. 2014	Approving that Designated Officials Shall Hold its Post Until the Next President Shall be Appointed
22 s. 2014	Accepting the President's Report with Appreciation
23 s. 2014	Approving the Appointments of the following Guest Lecturers to Instructor I Position:  City Campus <ul style="list-style-type: none"> <li>• Mr. Froilan Jay E. Guiral</li> <li>• Mr. Michael P. Yujoco</li> <li>• Engr. Conrado B. Delosa</li> <li>• Ms. Quintina D. Gono</li> <li>• Mr. Joseph S. Yatan</li> <li>• Mr. Raymon F. Española</li> </ul>

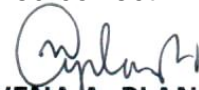
RESOLUTION NO.	TITLE
	<p>Mainit Campus</p> <ul style="list-style-type: none"> <li>• Ms. Loida T. Labis</li> </ul> <p>Del Carmen Campus</p> <ul style="list-style-type: none"> <li>• Ms. Floria C. Dialde</li> </ul>
24 s. 2014	<p>Formalizing the Approval of Finance Committee Members composed of the following:</p> <p>Chairman: Dir. Mylah Faye Aurora B. Cariño NEDA Director, Caraga</p> <p>Members: Dir. Dominga D. Malloga DOST Director, Caraga</p> <p>Dr. Roberto C. Buenaflor Faculty Trustee</p> <p>Mr. Arman T. Bermon Student Trustee</p> <p>Approving Further the Granting of Honorarium to the Same</p>
25 s. 2014	<p>Deferring Action the Proposed Memorandum of Agreements (MOAs) with the Instruction that the Same shall be Reviewed by the Finance Committee and Approved the Same through Referendum</p>
26 s. 2014	<p>Deferring Action the Proposed Purchase of a College Vehicle Subject to Consultation from the Students and Certification Articulating that they Support the Proposed Project</p>
27 s. 2014	<p>Approving the Creation of the Search Committee for Private Sector Representatives (SCPSR) to Include Representatives from the Academic Community and Prominent Citizen to Represent the Private Sector</p>

RESOLUTION NO.	TITLE
28 s. 2014	Approving the Creation of the Search Committee for Presidency (SCP) to Include the following: Chairman to be Appointed by CHED and Members from the Academic Community, PASUC, CHED and Private Sector
29 s. 2014	Instructing The Local Governing Board to Select the HRMO by Referendum
30 s. 2014	Approving the Appointments of Mr. Bobby Raganas as Administrative Aide II and Mr. Sancho R. Sepe as Security Guard
31 s. 2014	Deferring Action the Proposed Installation of the Five-storey Elevator Structure and Machine Subject to Further Review of the Design and Integration of Comments and Suggestions Made by the Board
32 s. 2014	Conditional Approval For the Proposed Revision of the Contract of Lease
33 s. 2014	Approving the Request that Foreign Language (FOLA) Instructor be paid under the PhP150 hourly rate
34 s. 2014	Deferring Action the Motion for Reconsideration of the Decision Made by the Board Regarding the Honorarium of the Graduate School Professors with the Instruction to Benchmark from other SUCs on the Rate and Qualify the Same Based on the SUCs' Level and the Number of Students
35 s. 2014	Deferring Action the Proposed Purchase of 5-hectare Lot Subject to Submission of Feasibility Study

RESOLUTION NO.	TITLE
36 s. 2014	<p style="text-align: center;">Approving the Creation of Internal Committee to Work Out Plan for the Purchase of Lot. Approving Further that the Budget Officer and the Resident Engineer will be Among the Members of the Committee</p>
37 s. 2014	<p style="text-align: center;">Confirming the Library Committee for 2014</p>
38 s. 2014	<p style="text-align: center;"><b>BY REFERENDUM</b></p> <p style="text-align: center;">Approving the Travel of Dr. Maria Tavita Q. Lumintac to Singapore for her Paper Presentation during the 2<sup>nd</sup> Asian Conference in Education and Technology (ACET) 2014 to be held on August 29-30, 2014. Approving Further that All Expenses Incident to her Travel and Including the Registration Fee of \$600 Shall be Shouldered by the College</p>
39 s. 2014	<p style="text-align: center;"><b>BY REFERENDUM</b></p> <p style="text-align: center;">Approving the Final Printout of SSCT NBC 461 Cycle 6 which covers from July 1, 2007 to June 30, 2010 for Implementation</p>
40 s. 2014	<p style="text-align: center;"><b>BY REFERENDUM</b></p> <p style="text-align: center;">Approving the Proposed Budgetary Requirements of the Search for Private Sector Representatives (PSR) in the Amount of Ninety Thousand Pesos (PhP90,000.00). Approving Further the Following Members of the Search Committee for the Same):</p> <p style="text-align: center;">Chairman: Engr. Leonil Santos</p> <p style="text-align: center;">Members: Dr. Romy Jun A. Sunico Faculty representative</p> <p style="text-align: center;">Mr. Richard Nick A. Amores Private Sector Representative</p> <p style="text-align: center;">Secretariat: Rowena A. Plando College and Board Secretary</p>

RESOLUTION NO.	TITLE
41 s. 2014	<p style="text-align: center;"><b>BY REFERENDUM</b></p> <p style="text-align: center;">Approving  the Proposed Construction of Four-storey Science Building and  Purchase of Science Equipment in the Amount of Nine Million Four  Hundred  Ninety-six Thousand Pesos (PhP9, 496,000.00)</p>

Certified correct:



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

Noted:



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