

**Matrix of Resolutions Passed During the  
62<sup>nd</sup> Regular Board of Trustees Meeting held on November 7, 2014  
at the Conference Room, Almont Inland Resort, Butuan City**

RESOLUTION NO.	TITLE
42 s. 2014	Adopting the Agenda for the 62 <sup>nd</sup> Regular BOT Meeting
43 s. 2014	Approving that the Reading of Minutes of the 60 <sup>th</sup> and 61 <sup>st</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
44 s. 2014	Approving the Appointment of Ms. Ellen Divinagracia-Detalo as Human Resource Management Officer (HRMO)
45 s. 2014	<p style="text-align: center;">Approving the Following MOAs for Community Extension Program:</p> <p>a. Establishment of Livelihood Training Center for IPs of Brgy. Jubgan under the Teacher Education, Civil Engineering, College of Industrial Technology and Building and Estate Divisions</p> <p>b. Memorandum of Agreement between SSCT and Balite National High school for the following trainings: ICT and IM's Development, Food and Beverage Services and Beauty Care</p> <p>c. ICT Training and IMs Development under the Adopt-a-School Program for Navarro Memorial Central Elementary School and Vicente Cabilao Central Elementary School.</p> <p style="text-align: center;">Approving Further that Proposed MOA Concerning Food Processing and Preservation for the Constituents of Barangay Balite under the Graduate School Extension Program Subject to the Integration of the Responsibilities of Barangay Balite.</p>
46 s. 2014	Accepting the President's Report with Appreciation

RESOLUTION NO.	TITLE
47 s. 2014	<p style="text-align: center;">Deferring Action the Proposed Budgetary Requirements for the Search for Presidency Subject to the Decision of the Commission En Banc on the Request of the College President for Extension</p>
48 s. 2014	<p style="text-align: center;">Deferring Action the Request of Dr. Gloria C. Gemparo for Extension Subject to the Decision of the Commission En banc</p>
49 s. 2014	<p style="text-align: center;">Approving the List of Candidates for Graduation as of May 2014</p>
50 s. 2014	<p style="text-align: center;">Deferring Action the Proposed Memorandum of Agreement (MOA) for BS HRM OJTs Subject to Submission of the Following: Profile of the Company , Track Record, Copy of the Insurance , Type of Visa and How Visa is Acquired</p>
51 s. 2014	<p style="text-align: center;">Approving the Proposed Memorandum of Agreements (MOA) between SSCT and Brgy Taft, Surigao City Under the College of Industrial Technology (CIT) Division on the following:</p> <ul style="list-style-type: none"> <li>a. Skills Training Program on Lathe Operation (BMET-MT)</li> <li>b. Skills Training Program on Shielded Metal Arc Welding ( BMET-WAF)</li> <li>c. Skills Training Program on Domestic Refrigeration (BME-RAC)</li> </ul>
52 s. 2014	<p style="text-align: center;">Confirming Resolution No. 38 s. 2014 Approving the Travel of Dr. Maria Tavita Q. Lumintac to Singapore for her Paper Presentation to 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>

RESOLUTION NO.	TITLE
53 s. 2014	<p style="text-align: center;">Deferring the Confirmation of Resolution No. 39 s. 2014 re <i>the Final Printout of SSCT NBC 461 Cycle 6 which covers from July 1, 2007 to June 30, 2010 for Implementation</i> with the Instruction that Issues and Concerns Regarding the Same be Resolved within the Level of the College</p>
54 s. 2014	<p style="text-align: center;">Confirming Resolution No. 40 s. 2014 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="margin-left: 40px;">Chairman:    Engr. Leonil Santos</p> <p style="margin-left: 40px;">Members:     Dr. Romy Jun A. Sunico                   Faculty representative</p> <p style="margin-left: 80px;">Mr. Richard Nick A. Amores Private Sector Representative</p> <p style="margin-left: 40px;">Secretariat:  Rowena A. Plando                   College and Board Secretary</p>
55 s. 2014	<p style="text-align: center;">Confirming Resolution No. 41 s. 2014 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>
56 s. 2014	<p style="text-align: center;">Confirming the Designations of the Faculty and Staff from January 2014 to November 3, 2014 and Instructing the College President to Look Closely on the Faculty and Staff with Two or More Designations</p>
57 s. 2014	<p style="text-align: center;">Adopting Rule IV Section 12 under Memorandum No. 247: Amendments to IRR of R.A. 8292 Concerning Minimum Eligibility Requirements for PSRs in the GBs, Processing and Screening of PSR and Selection Criteria for the Candidates with some Revisions</p>

RESOLUTION NO.	TITLE
58 s. 2014	Deferring Action on the Proposed Minimum Eligibility for PSR Candidates With the Information that the Same be Presented during the Commission En Banc
59 s. 2014	Approving the Appointments of Ms. Virnille C. Francisco and Ms. Angielee S. Guillen as Permanent Instructor I in the City Campus
60 s. 2014	Approving the Revised Contract of Lease Subject to Integration of the Comments and Suggestions Made by the Board
61 s. 2014	Authorizing the Chief Administrative Officer to Sign and File Cases in Behalf of the College President Against the Delinquent Owners of the Commercial Stalls
62 s. 2014	Instructing the College President to Act Concerning the Graduate School Honorary and that the Proposed Honorary will be Treated During the Administrative Council and Finance Committee for Endorsement and to the Board for Approval

Certified correct:

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

Noted:

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