

**Matrix of Resolutions Passed During the  
63<sup>rd</sup> Regular Board of Trustees Meeting held on December 20, 2014  
at the Conference Room, Almont Inland Resort, Butuan City**


RESOLUTION NO.	TITLE
63 s. 2014	Adopting the Agenda for the 63 <sup>rd</sup> Regular BOT Meeting
64 s. 2014	Approving that the Reading of Minutes of the 60 <sup>th</sup> , 61 <sup>st</sup> and 62 <sup>nd</sup> Regular Board of Trustees Meetings be Dispensed Without Prejudice to Some Corrections and Comments and that the Same shall be Approved in the Next BOT Meeting
65 s. 2014	Approving the Proposed Contract of Lease for Commercial Stalls Subject to Integration of Comments by the Board
66 s. 2014	<p style="text-align: center;">Conditional Approval for the Proposed MOAs between SSCT and the following:</p> <ul style="list-style-type: none"> <li>a. Shells Resort and Spa at Ganh Gio Beach, Duong Duong Town, Phu Quoc Island, Vietnam</li> <li>b. Mercure Phu Quoc Resort and Villas, Vietnam</li> <li>c. United Towers Philippines, USA with the Instruction that the Profile of the Same be Submitted to the Board</li> </ul> <p style="text-align: center;">While Disapproving the Proposed MOAs between SSCT and the Following:</p> <ul style="list-style-type: none"> <li>a. DPBIZ SDN.BHD , Malaysia</li> <li>b. BBN Nilai Services , Malaysia</li> </ul>
67 s. 2014	Approving the Proposed Budgetary Requirements of the Search for SSCT Presidency in the Amount of Three Hundred Ninety Six Thousand Pesos (PhP396, 000.00)
68 s. 2014	Instructing the College Accountant to Provide the Board the following Information: Graduate School Expenditures and Income for the Last Five (5) Years, Enrolment Status and Status of Collection, Raw Figures of the Enrolment and Projection of Income for the Next five (5) years

RESOLUTION NO.	TITLE
69 s. 2014	<p style="text-align: center;">Instructing the Registrar to Coordinate with the Accountant for the Accurate Data on Enrolment, Expenditures and Income by Program and Rank</p>
70 s. 2014	<p style="text-align: center;">Deferring Action the Proposed Graduate School Honorarium Rate Subject to the Submission of the Following: Graduate School Expenditures and Income for the Last Five (5) Years, Enrolment Status and Status of Collection, Raw Figures of the Enrolment and Projection of Income for the Next five (5) years</p>
71 s. 2014	<p style="text-align: center;">Approving the Proposed Five-Storey Elevator Structure and Machine in the Amount of Six Million Two Hundred Sixty-Four Thousand and Nine Hundred Thirty-Four Pesos Ninety-Five Centavos (PhP 6,264,934.95) Subject for Review</p>
72 s. 2014	<p style="text-align: center;">Dispensing the Chairperson's Time and the President's Report due to Time Constraints</p>
73 s. 2014	<p style="text-align: center;">Approving the Proposed FY 2016 Budget in the Amount Seven Hundred Eighty Million Seven Hundred Seventeen Thousand Pesos (PhP780,717,000.00)</p>
74 s. 2014	<p style="text-align: center;">Approving the Granting of Collective Performance Incentive Bonus in the Amount of Twenty-Five Thousand Pesos (Php25,000.00) Each for Permanent and Casual Employees who have Rendered at Least Ten (10) Months of Service in the Current Year and Five Thousand Pesos (Php5,000.00) to Job Order Employees and Guest Lecturers who have Rendered at Least Ten (10) Months of Service as of December 2014 While Proportionate Distribution to those with Less Than Ten (10) Months of Service in the College Subject To COA Rules and Regulations</p>
75 s. 2014	<p style="text-align: center;">Approving the Appointments of Atty .Cacel R. Azarcon and Dr. Roy N. Ycong as Members of the Board of Trustees Representing the Private Sector</p>

RESOLUTION NO.	TITLE
76 s. 2014	Confirming Resolution No. 63 s. 2014- Approving the Proposed Minimum Eligibility Requirements for the Private Sector Representatives (PSR) Candidates
77 s. 2014	Confirming the Designation of Dr. Ecclesiastes T. Dumanig as Officer-in-Charge, Office of the College President
78 s. 2014	Confirming the Designation of Dr. Rowena A. Plando as Chairman of the Bids and Awards Committee (BAC)
79 s. 2014	Confirming the Composition of the Search Committee for SSCT Presidency :  Chairperson: Dr. Emerlinda R. Roman Members: Dr. Maricar R. Casquejo, CESE (CHEDRO) Dr. Juarlito V. Garcines (PASUC) Dr. Elvis P. Patulin (Academic Community) Engr. Lyndon D. Cubillan (Private Sector)  Approving further the following as Secretariat:  Dr. Rowena A. Plando CHEDRO Staff
80 s. 2014	Approving in Principle the Proposed Increase of Education Tour Allowance Not Beyond the 5% Inflation Rate Across the Board and that the Tour Shall be Conducted within the Philippines Only
81 s. 2014	Approving the Holding Over of Designations Until a New President will be Appointed
82 s. 2014	Deferring the Discussion on Enhancement of Tuition Fees Until the 1 <sup>st</sup> Quarter Regular Board of Trustees Meeting

RESOLUTION NO.	TITLE
83 s. 2014	Deferring Action the Proposed Review of the Institutional Manuals by the Local Governing Board and the Same Shall be Conducted Until a New President Shall be Appointed

Certified correct:



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

Noted:



**ECCLESIASTES T. DUMANIG, DM**  
OIC, Office of the President

