

**Matrix of Resolutions Passed During the  
64<sup>th</sup> Regular Board of Trustees Meeting held on March 20, 2015  
at the Conference Room, CHED Central Office, U.P. Diliman, Quezon City**

RESOLUTION NO.	TITLE
1 s. 2015	Approving the Provisional Agenda for the 64 <sup>th</sup> Regular Board of Trustees Meeting
2 s. 2015	Approving the Minutes of the 60 <sup>th</sup> Regular Board of Trustees Meeting with the Instruction that Minor Corrections be Specified
3 s. 2015	Approving the Minutes of the 61 <sup>st</sup> , 62 <sup>nd</sup> and 63 <sup>rd</sup> Regular Board of Trustees Meeting with the Integration of Comments
4 s. 2015	Disapproving the Proposed Memorandum of Agreement (MOA) between SSCT and the United Towers Philippines,USA
5 s. 2015	Dispensing the Chairperson's Time and the President's Report due to Time Constraints
6 s. 2015	Approving the Proposed FY 2015 Allotment Distribution Per Campus (GAA), Consolidated Proposed Budget-STF and Program of Receipts and Expenditures
7 s. 2015	Approving the Granting of Representation Allowance of Five Thousand Pesos (PhP5,000.00) and Travel Allowance of Five Thousand Pesos (Php5, 000.00) to Campus Directors and Dean of the Office of Programs and Standards Effective April 2015
8 s. 2015	Approving the List of Candidates for Graduation as of October 2014

RESOLUTION NO.	TITLE
9 s. 2015	Approving the List of Candidates for Graduation as of March 2015
10 s. 2015	Approving the Proposed Abolition of One (1) Instructor III, One (1) Instructor I and One (1) Light Equipment Operator Positions and the Creation of Two (2) College Librarian and One (1) Administrative Aide II Positions
11 s. 2015	Approving the Following Proposed Infrastructure Projects: <ul style="list-style-type: none"> <li>• Improvement of Two-storey College Building Science Laboratory (PhP2, 000,000.00)</li> <li>• Proposed Construction of Multi-purpose Building (SSCT Gym Phase 1 (PhP9, 487,000.00)</li> <li>• Improvement of Management House-Phase 2 and Proposed HRM Coffee Shop (PhP500, 000.00)</li> <li>• Improvement of FEDFA Office (PhP 250,000.00)</li> <li>• Improvement of HRM Lab. and Classroom at 5<sup>th</sup> Floor, Engg. Bldg.(Phase - 2) (211,000.00)</li> </ul>
12 s. 2015	Instructing the OIC to Organize a Committee to Review the IGP Manual
13 s. 2015	Confirming Referendum No. 1 s. 2015-Re: Authorizing Dr. Ecclesiastes T. Dumanig, Officer-in-Charge to the Office of the President to Sign Appointments/Contracts of Casual and Job-Order Employees in the Four Campuses Effective January 2015
14 s. 2015	Confirming Referendum No. 2 s. 2015 Re: Approving the Notice of Search for the New SSCT President
15 s. 2015	Approving the Extension of Deadline for Submission of Applications for SSCT Presidency

RESOLUTION NO.	TITLE
16 s. 2015	Confirming Referendum No. 3 s. 2015 Re: Approving the Annual Procurement Plan/Project Procurement Management Plan for Calendar Year 2015 with the Integration Comments from the Finance Committee
17 s.2015	Deferring Action the Proposed Graduate School Honorarium with the Instruction that a Development Plan and Graduate School Honorarium Policy be Formulated
18 s. 2015	Approving the Filling-Up of Chief Administrative Officer (CAO) Position
19 s. 2015	Approving the Request for the Purchase of Science Equipment: Atomic Absorption Spectrometer Inclusive of Lamps and Accessories and Fabricated Fumehood Package with One (1) Unit Muffle Furnace.
20 s. 2015	Approving the Request of Ms. Teresita L. Toledo for a Five-Month Study Leave with Pay From June 1, 2015 to October 15, 2015
21 s. 2015	Approving the Request of Mr. Sem Precioso A. Villareal for a Six-month Study Leave with Pay From June 1, 2015 to November 29, 2015
22 s. 2015	Approving the Request of Ms. Alice M. Galigao for a Three-month Vacation Leave with Pay from March 16, 2015 to June 16, 2015
23 s. 2015	Approving the Extension of Designations of the Faculty and Staff in Del Carmen and Malimono Campus while Deferring the Request for New Designations Until a New President will be Appointed


RESOLUTION NO.	TITLE
24 s. 2015	<p style="text-align: center;">Deferring Action the Proposed Offering of Junior and Senior High School Programs in Del Carmen and Malimono Campuses Until the 2<sup>nd</sup> Quarter BOT Meeting</p>
25 s. 2015	<p style="text-align: center;">Deferring Action the Approval of the Result of NBC 461 Cycle 7 Evaluation Subject to Submission of DBM Guidelines</p>
26 s. 2015	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement (MOA) between SSCT and Placer National Highschool on Adopt-a-School Program on "ICT Training and Instructional Materials Development"</p>
27 s. 2015	<p style="text-align: center;">Approving the Request to Send BS HRM Faculty Members to SSCT's Partner, Berjaya Long Beach Resort, Vietnam for Training</p>
28 s. 2015	<p style="text-align: center;">Approving the Rate per Hour by Computer Engineers is the Same with the Baccalaureate Degree Holders which Ranges from Php100.00 to php120.00</p>
29 s. 2015	<p style="text-align: center;">Approving the Creation of a Committee for the Production of Instructional Manuals and Evaluation of NBC 461</p>
30 s. 2015	<p style="text-align: center;">Instructing the Faculty Trustee to Investigate on the Issue of PTECA and Alumni Contribution</p>
30 s. 2015	<p style="text-align: center;">Conditional Approval of the Memorandum of Agreement between SSCT</p> <ul style="list-style-type: none"> <li>• Shells Resort and Spa at Ganh Gio Beach, Duong Duong Town, Phu Quoc Island, Vietnam</li> <li>• Mercure Phu Quoc Resort and Villas, Vietnam Subject to Verification</li> </ul>

RESOLUTION NO.	TITLE
31 s. 2015	Deferring Action the Letter Complaint Against CIT Division Chair and Refer the Same to the Administration for Action

Certified correct:

  
**ROWENA A. PLANDO, Ph.D.**  
Board Secretary V

Noted:

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