

**Matrix of Resolutions Passed During the
65th Regular Board of Trustees Meeting held on July 24, 2015
at the Conference Room, Almont Inland and Beach Resort, Butuan City**

RESOLUTION NO.	TITLE
32 s. 2015	Approving the Provisional Agenda for the 65 th Regular Board of Trustees Meeting
33 s. 2015	Rescinding Resolution No. 513 s. 2007 Re Designation of Mr. Felipe T. Cacho as Administrative Assistant for Financial Affairs and that the Sharing of RATA of the Chief Administrative Officer with the Designated Administrative Assistant for Financial Affairs be Canceled Effective Immediately
34 s. 2015	Approving the Increase of Reimbursable Allowance of Campus Directors from PhP3,500.00 to PhP5,000.00
35 s. 2015	Approving the Minutes of the 61 st Regular Board of Trustees Meeting with the Integration of Comments
36 s. 2015	Accepting the President's Report with Appreciation
37 s. 2015	Approving the Request for the Creation of Business and Hospitality Management Division
38 s. 2015	Deferring Action the Request Adoption of R.A. 10533 -Enhanced Basic Education Act of 2013 Re Opening of Senior High School in Del Carmen Campus with the Instruction that the Offering of the Same Shall be College Wide
39 s. 2015	Deferring Action the Proposed Graduate Studies Manual Subject to Review by the Faculty Trustee, Dr. Roberto C. Buenaflor

RESOLUTION NO.	TITLE
40 s. 2015	<p style="text-align: center;">Approving the Proposed Abolition of Two (2) Assistant Professor 1 and Creation of Two (2) College Librarian II Positions in Del Carmen and City Campus</p>
41 s. 2015	<p style="text-align: center;">Conditional Approval the Request for Software Licensing of Computer Laboratories with the Instruction that SSCT will Enter into a Possible Memorandum of Agreement (MOA) with Microsoft Company</p>
42 s. 2015	<p style="text-align: center;">Deferring Action the Request Bank Account for Endowment Fund and Authority to Issue Donor Certificates in Del Carmen Campus Subject to Consultation with DBM</p>
43 s. 2015	<p style="text-align: center;">Approving the Request to Designate Ms. Gay Rose M. Seguera as Account Owner for Electronic Documentary Stamp Tax (eDST) System Enrollment</p>
44 s. 2015	<p style="text-align: center;">Approving the Request of Mr. Virgilio B. Ratunil for an Official Time from June 1, 2015 – August 24, 2015 during the Conduct of his Masteral Thesis Study at MSU-Naawan, Naawan, Misamis Oriental</p>
45 s. 2015	<p style="text-align: center;">Approving the Request for Study Leave of Ms. Alnie E. Nemenzo from June 2015 to March 2018</p>
46 s. 2015	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement (MOAs) for Community Extension Services:</p> <ul style="list-style-type: none"> • Proposed Memorandum of Agreement (MOA) between SSCT and Local Government Unit of San Francisco Re : Skills Training on T-shirt Screen Printing for Livelihood Development • MOA between SSCT Graduate School (MAED Math and BS Math) and Dep Ed SDN San Francisco National High school and LGU San Francisco • MOA between SSCT Graduate School (MAED English, Filipino and General Science) and Dep Ed SDN Anao-aon Elementary


RESOLUTION NO.	TITLE
	School and LGU San Francisco • MOA between SSCT (Information Technology Division) and Iglesia ni Kristo Ministry
47 s. 2015	Confirming Referendum No. 4 s. 2015 –Approving the Request for the Inclusion of Mr. Rey T. Albes in the List of Candidates for Graduation as of March 2015
48 s. 2015	Confirming Referendum No. 5 s. 2015-Declaring a Failure of Search for SSCT President as Endorsed by the Search Committee in Accordance with Section 10 of CMO No. 16 s. 2009
49 s.2015	Confirming Referendum No.6 2015- Authorizing the Officer-in-Charge, Dr. Ecclesiastes T. Dumanig to Sign Appointments of the Faculty Members Whose Ranks are Reclassified Based on NBC 461 Cycles 6 and 7 Evaluation Results
50 s. 2015	Approving the Request for the Reduction of Annual Interest of the SSCT Lending from 12% to 6%
51 s. 2015	Instructing the Administration to Pay the Salary of the Faculty Members Who are Not Yet Cleared But Submitted Their Grades Already. Further, Review of the Policy on What Constitute a Clearance for Summer Leave be Formulated
52 s. 2015	Deferring Action the Resumption of Bachelor of Science in Industrial Education (BSIE) Subject to the Submission of Pertinent Documents
53 s. 2015	Approving the Request Publication and Filling-Up of the Following Administrative and Academic Positions: Administrative Positions: <ul style="list-style-type: none"> • Chief Administrative Officer • College Librarian I (2)

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> • Administrative Aide VI • Administrative Aide IV • Administrative Aide III • Watchman I <p>Academic Positions:</p> <ul style="list-style-type: none"> • Associate Professor I (2) • Associate Professor II • Associate Professor V (2) • Assistant Professor I • Assistant Professor II (3) • Assistant Professor III (3) • Assistant Professor IV
54 s. 2015	<p style="text-align: center;">Disapproving the Request to Authorize the OIC, Dr. Ecclesiastes T. Dumanig to Sign Appointments of the College Personnel</p>
55 s. 2015	<p style="text-align: center;">Instructing the Administration Not to Accept Partial Payment of Those Lessees with Big Balances and Demand Full Payment Instead</p>

Certified correct:


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

Noted:


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