

**Matrix of Resolutions Passed During the  
66<sup>th</sup> Regular Board of Trustees Meeting held on October 13, 2015  
at the Conference Room, Almont Inland and Beach Resort, Butuan City**

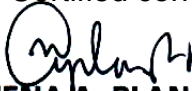
RESOLUTION NO.	TITLE
56 s. 2015	Approving the Provisional Agenda for the 66 <sup>th</sup> Regular Board of Trustees Meeting
57 s. 2015	Instructing Faculty Trustee Jonas Robert Miranda to Review the Minutes of the 66 <sup>th</sup> Regular Board of Trustees Meeting
58 s. 2015	Accepting the President's Report with Appreciation
59 s. 2015	Approving that there will be a Full Board Attendance During the Election of SSCT President. Approving Further that the Officer-in-Charge, Dr. Ecclesiastes T. Dumanig will Initiate a Federated Alumni Association Election to Represent the Alumni During Board Meetings
60 s. 2015	Deferring Action the Request for Reconsideration in the Offering of Junior and Senior High School in Del Carmen Campus Subject to CHED's Final Mapping
61 s. 2015	Approving the Request Change of Course Name from Basic Thermodynamics to Basic Mechanical Engineering in the BS Civil Engineering Program
62 s. 2015	Approving the Request Study Leave of Mr. Adriano V. Patac for the Second Semester SY 2015-2016 Subject to Contract or Commitment
63 s. 2015	Approving the Request Authority to Travel of Ms. Monalee A. De La Cerna to San Francisco, U.S.A. on October 10-30, 2015 for the Presentation of Her Dissertation to the World Congress on Engineering and Computer Science (WCECS) 2015

RESOLUTION NO.	TITLE
64 s. 2015	<p style="text-align: center;">Conditional Approval on the Request of PTECA, Inc. to Continue Collecting PTECA Fee in the Amount of Php100.00/Student Subject to Consultation from Parents and Benchmarking with Other SUCs Concerning the Same</p>
65 s. 2015	<p style="text-align: center;">Conditional Approval on the Request Authority of Dr. Ecclesiastes T. Dumanig to Approve/Sign Contracts for Infrastructure Projects Done Through Public Bidding Including the following:</p> <ul style="list-style-type: none"> <li>• Contract and Agreement: Construction of Four (4) Storey Science Building (Phase I)-PhP6, 487,045.44)</li> <li>• Contract and Agreement: Improvement of Two (2) Storey College Building-Science Laboratory, Malimono Campus, Barangay Cagtinae, Malimono, Surigao del Norte-(PhP1,928,453.88)</li> </ul> <p style="text-align: center;">Subject to Completion of the Necessary Documents</p>
66 s. 2015	<p style="text-align: center;">Deferring Action the Proposed SSCT Travel and Tours (Ticketing Office, Hotel Reservations, Tour Packages) Subject to Review of the Feasibility Study</p>
67 s. 2015	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement (MOA) Between SSCT and ROTC-Air Force</p>
68 s. 2015	<p style="text-align: center;">Deferring Action the Proposed Memorandum of Agreement (MOA) for the Scholarship Program between SSCT and the Pacific Nickel Philippines Incorporated Subject to Inclusion of the ff: details in the MOA: no. of scholars per year, priority courses and inclusion of the scholarship e.g. tuition, allowance etc.</p>
69 s. 2015	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement (MOA) Between SSCT and Oxfam in the Philippines</p>


RESOLUTION NO.	TITLE
70 s. 2015	<p style="text-align: center;">Deferring Action</p> <p>the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and Municipality of Del Carmen in the development of NNC Nutriskwela Radyo Kabakhawan Subject to Clarification of the Responsibilities of SSCT-Del Carmen Campus</p>
71 s. 2015	<p style="text-align: center;">Approving</p> <p>the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and Municipality of Del Carmen and Philippine Council for Agriculture, Aquatic and Natural Resources Research and Development, University of the Philippines-Los Baños, Western Philippines University, University of Eastern Philippines, Romblon State University, Cotabato Foundation College of Science and Technology, West Visayas State University and Central Luzon State University re Monitoring and Detection of Ecosystems Changes for Enhancing Resilience and Adaptation in the Philippines (MODECERA)</p>
72 s. 2015	<p style="text-align: center;">Approving</p> <p>the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and Provincial Government of Surigao del Norte Re Field Training and Laboratory of the Bachelor of Agricultural Technology (BAT) Students</p>
73 s.2015	<p style="text-align: center;">Conditional Approval</p> <p>On the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and the Municipality of Del Carmen, Surigao del Norte , Caraga State University, Department of Environment and Natural Resources and Gawad Kalinga Community Development Foundation, Inc. concerning Del Carmen Mangrove Eco-Park Site Development Project Subject to Final Review of the Responsibilities of SSCT</p>
74 s. 2015	<p style="text-align: center;">Approving</p> <p>the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and Metro Siargao Alliance for Sustainable Development on MSASD Re: Establishment of Knowledge Center</p>
75 s. 2015	<p style="text-align: center;">Confirming</p> <p style="text-align: center;">REFERENDUM NO.7 S. 2015</p> <p>Re Approving the Appointments of Ms. Nancy O. Go and Ms. Vengemarie N. Abragan as College Librarian I and Authorizing the</p>

RESOLUTION NO.	TITLE
	Officer-In-Charge, Dr. Ecclesiastes T. Dumanig to Sign their Appointments on Behalf of the Board of Trustees
76 s. 2015	Confirming REFERENDUM NO. 8 s. 2015 on the List of Graduates as of May 2015
77 s. 2015	Approving the Memorandum of Understanding (MOU) between SSCT and Crocodylus Porosus Philippines, Inc (CPPI) re: Conduct of Activities Related to Crocodile Research, Conservation and Management
78 s. 2015	Conditional Approval on the Request of SSCT as an Assessment Center for the following qualifications: Automotive NC I and Electronic Products and Assembly Servicing NC II Subject to Presentation of the Same to the Administrative and Academic Council
79 s. 2015	Instructing SSCT that All MOAs be Approved by the Board of Trustees and that the College President will Represent SSCT. Further, All MOAs Must be Reviewed by the OSG or its Representative, SSS Danilo D. Leyva before it will be Presented to the Board for Approval

Certified correct:

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

Noted:

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