

**Matrix of Resolutions Passed During the
67th Regular Board of Trustees Meeting held on December 22, 2015
at the Conference Room, Almont Inland and Beach Resort, Butuan City**

RESOLUTION NO.	TITLE
80 s. 2015	Approving the Provisional Agenda for the 67 th Regular Board of Trustees Meeting
81 s. 2015	Deferring Action the Representation of Alumni to the Board of Trustees with the Instruction to Settle the Issue by a Resolution
82 s. 2015	Approving the Minutes of the 64 th , 65 th and 66 th Regular Board of Trustees Meeting Subject to Corrections of the Board within Five Days. Otherwise, the Minutes will Stand as it is
83 s. 2015	Conditional Approval on the Proposed Graduate School Manual subject to Integration of Comments
84 s. 2015	Approving the Request of SSCT as an Assessment Center for the following qualifications: Automotive Servicing NC I and Electronic Products and Assembly Servicing NC II
85 s. 2015	Approving the Proposed SSCT Travel and Tours (Ticketing Office, Hotel Reservations and Tour Packages)
86 s. 2015	Approving the Proposed Memorandum of Agreement (MOA) between SSCT-Del Carmen and Municipality of Del Carmen in the Development of NNC Nutriskwela Radyo Kabakhawan
87 s. 2015	Approving 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,

RESOLUTION NO.	TITLE
	Inc. concerning Del Carmen Mangrove Eco-Park Site Development Project
88 s. 2015	Accepting the President's Report with Appreciation
89 s. 2015	Approving the Proposed Consolidated Budget-Special Trust Fund (STF) FY 2016
90 s. 2015	Approving the Proposed Annual Procurement Plan (APP) 2016
91 s. 2015	Approving the Proposed Honorarium Rate of Visiting Professors in the Amount of PhP500.00
92 s. 2015	<p style="text-align: center;">Omnibus Approval of the Following Memoranda of Agreement (MOAs) for Community Extension Services</p> <p>City Campus</p> <ol style="list-style-type: none"> a. Memorandum of Agreement between SSCT and Brgy. Matinao, Mainit Surigao del Norte re Conduct of Skills Training in ICT, Food Selection and Preparation and Baking/Pastry Production, Basic Electricity and Cosmetology b. Memorandum of Agreement between SSCT-Computer Engineering Department and the Local Government Unit of Sison Re Automation of Payroll System in the Municipality of Sison, Surigao del Norte <p>Malimono Campus</p> <ol style="list-style-type: none"> a. Memorandum of Agreement between SSCT Malimono Campus and the Philippine Navy for the students in the Bachelor of Science in Fisheries and Bachelor of Science in Marine Biology b. Memorandum of Agreement between SSCT-Malimono Campus and Mr. and Mrs. Esmer Endico located at Barangay Day-asan, Surigao City re Fish Cage Culture Project c. Memorandum of Agreement between SSCT-Malimono Campus and Local Government Unit of the Municipality of Malimono, Malimono, Surigao del Norte re: IEC Skills Training

RESOLUTION NO.	TITLE
	<p>d. Memorandum of Agreement between SSCT-Malimono Campus and Banahaw Fisherfolks Association (Aquasilviculture Project)</p> <p>Del Carmen Campus</p> <p>a. Memorandum of Understanding between SSCT-Del Carmen Campus and the Municipal Government of Pilar, Siargao Siargao Island, Surigao del Norte re Implementation of LGU-Pilar's Project under the Local Subsidy provided by GIZ</p> <p>b. Memorandum of Agreement SSCT-Del Carmen Campus and Del Carmen Mangrove Bayanihan Association (DELCAMBASS)</p> <p>c. Memorandum of Agreement between SSCT-Del Carmen and the Municipal Government of Sta. Monica, Sta. Monica, Surigao del Norte</p> <p>d. Memorandum of Agreement between SSCT-Del Carmen Campus and Barangay Domoyog , Domoyog, Del Carmen, Surigao del Norte</p> <p>e. Memorandum of Agreement between SSCT-Del Carmen and The Municipal Government of Del Carmen Re: Operation of Bahay Turismo</p> <p>f. Memorandum of Agreement between SSCT-Del Carmen Campus and Gawad Kalinga Farm, Del Carmen, Surigao del Norte</p> <p>g. Memorandum of Agreement between SSCT-del Carmen and Besitulo Farm , Del Carmen, Surigao del Norte</p> <p>h. Memorandum of Agreement between SSCT-del Carmen and Del Carmen National High School, Del Carmen, Surigao del Norte</p> <p>i. Memorandum of Agreement between SSCT-del Carmen and Ravelo Farm, Del Carmen, Surigao del Norte</p> <p>j. Memorandum of Agreement between SSCT-del Carmen and Domoyog Primary School</p> <p>k. Memorandum of Agreement between SSCT-del Carmen Campus and Bureau of Fisheries and Aquatic Resources (BFAR)</p> <p>l. Memorandum between LGU-Del Carmen and SSCT-Del Carmen for Assignment of Information Institute (STII) Science and Technology Academic and Research-Based Openly-Operated Kiosk System (STARBOOKS) Kiosk to the Del Carmen Campus Library</p>
93 s. 2015	<p style="text-align: center;">Deferring Action the Proposed Filling Up of Administrative and Academic Positions with the Instruction that the Same Shall be</p>

RESOLUTION NO.	TITLE
	Reviewed by the Board Finance and Administrative Committee
94 s. 2015	Approving the Proposed Template of MOA for On-the-Job Trainees (OJTs)
95 s. 2015	Approving the Request to Authorize the Officer-in-Charge or the Incoming President to File a Case Against Stall Owners with Unpaid Balances
96 s.2015	Confirming REFERENDUM NO. 9 S. 2015 Approving the Request for the Offering of Senior High School in All Campuses of SSCT (City, Malimono, Del Carmen and Mainit Campus) Subject to Compliance with CHED Guidelines
97 s. 2015	Approving the Following Proposed Infrastructure Projects : <ul style="list-style-type: none"> • Improvement of Welding and Fabrication (WAF) Technology Bldg. (PhP300,000.00) • Provision of Academic Center Comfort Rooms (PhP400,000.00) • Construction of 4-Storey Science Building –Phase 2 (PhP1,000,000.00) • Improvement of 5 Science Laboratories (PhP450,000.00) • Improvement of BTTE Kitchen Laboratory (PhP350,000.00) • Provision of Canopy at 5-storey Building (PhP500,000.00) • Improvement of Management House-Phase 3- (PhP500,000.00)

Certified correct:


ROWENA A. PLANDO, Ph.D.

Board Secretary V

Noted:


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