

**Matrix of Resolutions Passed During the  
68<sup>th</sup> Regular Board of Trustees Meeting held on April 1, 2016  
at the Conference Room, Almont Inland and Beach Resort, Butuan City**

RESOLUTION NO.	TITLE
2 s. 2016	Approving the Provisional Agenda for the 68 <sup>th</sup> Regular Board of Trustees Meeting
3 s. 2016	Approving the Minutes of the 67 <sup>th</sup> Regular Board of Trustees Meeting
4 s. 2016	Approving the Minutes of the Special Meeting
5 s. 2016	Conditional Approval on the Proposed Graduate School Manual Subject to 5-day Review by the Finance and Administrative Committee
6 s. 2016	Deferring Action the Request for a Technical Review Committee from COA to Evaluate the Infrastructure Projects of the College Subject to Endorsement from the Administrative Council
7 s. 2016	Approving the Hiring of College Engineer on a Contractual Basis
8 s. 2016	Accepting the President's Report with Appreciation
9 s. 2016	Approving that Computation of Units for Payment be the Same in Both Laboratory and Lecture Subjects
10 s. 2016	Approving that the College Shall File Cases Against those Stall Owners with

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	Outstanding Balance and that the College President, Dr. Gregorio Z. Gamboa, Jr. shall be Authorized to File the Same
11 s. 2016	<p style="text-align: center;">Conditional Approval on the Increase of Stipend, School and Tuition Fee Assistance, Book Allowance of the Institutional Faculty Scholars Subject to Availability of Funds</p> <ul style="list-style-type: none"> <li>• Stipend: From PhP3,500.00 to PhP6,000.00</li> <li>• School and Tuition Fees: From PhP3,500.00 to PhP6,000.00</li> <li>• Book Allowance: From PhP1,000.00 to PhP2,000.00</li> </ul>
12 s. 2016	<p style="text-align: center;">Approving the List of Candidates for Graduation as of October 2015 and March 2016</p>
13 s. 2015	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement between SSCT and Department of Social Welfare and Development-Caraga</p>
14 s. 2016	<p style="text-align: center;">Conditional Approval on the Request for Endorsement and Authority to the Board on the Use of the 2 Hectares Vacant School Lot as Climate Field School in SSCT – Del Carmen Subject to Integration of Comments</p>
15 s. 2016	<p style="text-align: center;">Approving the Proposed Organizational Structure Subject to Change in Nomenclature</p>
16 s. 2016	<p style="text-align: center;">Approving the Proposed Infrastructure Projects:</p> <ul style="list-style-type: none"> <li>• Construction of Multi-purpose Building Phase 2 (PhP20,000,000.00)</li> <li>• Acquisition of Two (2) Units Generator Set (PhP3,734,000.00)</li> <li>• Improvement of Electrical System (PhP1,500,000.00)</li> <li>• Completion of Two-storey Admin Building -Del Carmen Campus (PhP3,000,000.00)</li> </ul>

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> <li>Improvement of College Building-Malimono Campus (PhP3, 000,000.00)</li> </ul>
17 s. 2016	<p>Conditional Approval on the Proposed Improvement of College Agriculture Building-Mainit Campus (PhP3, 000,000.00) Subject to Negotiation with TESDA</p>
18 s.2016	<p>Approving the Proposed Memorandum of Agreement (MOA) between Surigao State College of Technology – Del Carmen Campus and United Coconut Planters Bank Coco Foundation - Coconut Industry Investment Fund (UCPB-CIIF) for the Coco foundation Scholarship Grants</p>
19 s. 2015	<p>Approving the Proposed Memorandum of Agreement (MOA) and Deed of Undertaking (DOU) between Department of Agriculture (DA) and SSCT – Malimono on the DA – Agricultural Competitiveness Enhancement Fund (DA – ACEF) Scholarship Program</p>
20 s. 2016	<p>Approving the Proposed Memorandum of Agreement between Ruey Shing Refrigeration Equipment Philippines Corporation and SSCT</p>
21 s. 2016	<p>Approving the Request for the Filling-Up of Administrative Positions (Nurse II and Vocational Placement Coordinator)</p>
22 s. 2016	<p>Approving the Request Republication of the Two (2) College Librarian Positions</p>
23 s. 2016	<p>Approving the Request for the Conduct of Feasibility Study of All SSCT Assets and Resources for Possible Income Generating Projects</p>


RESOLUTION NO.	TITLE
24 s. 2016	Confirming Referendum No. 1 s. 2016 -Approving the Proposed Budget FY 2017
25 s. 2016	Confirming Referendum No. 2 s. 2016 -Approving the Request of Ms. Monalee A. Dela Cerna for an Authority to Travel to Hongkong on Official Time on March 10-23, 2016 for her Paper Presentation to the International Multi-Conference Of Engineers and Computer Scientist (IMECS) 2016
26 s. 2016	Approving the Proposed Memorandum of Agreement Between SSCT and Cebu CFI Community Cooperative with Reservations
27 s. 2016	Adopting the General Clearance Form for Faculty and the General Clearance Form for Officials and Non-teaching Personnel and that the Requirements in Every Division for the Year-end Clearance for Regular Faculty as Proposed by the Academic Officials be Complied
28 s. 2016	Approving that Clearance Shall be Secured First by All Regular Faculty as a Requisite in their Proportional Vacation Pay
29 s. 2016	Approving the Proposed Memorandum of Agreement Between SSCT and the Provincial Government of Surigao del Norte
30 s. 2016	Conditional Approval on the Request of Cantiasay NHS to SSCT Malimono Campus for Work Immersion of their k-12 Students with the Instruction to Review its Carrying Capacity
31 s. 2016	Approving the Request Authority to Travel of SSCT Choir to Indonesia for the 1 <sup>st</sup> North Sumatera International Choir Competition in Lake Tabo, Sumatra, Indonesia on July 18-24, 2016 and for the 5 <sup>th</sup> Bali International Choir Festival in Bali Indonesia on July 25-31, 2016

RESOLUTION NO.	TITLE
32 s. 2016	Approving the Proposed Reentry Plan Subject to Integration of Comments
33 s. 2016	Approving the Request Official Time with Pay of Mr. Matt B. Sinaca for his Practicum in Davao City Drug Rehabilitation Center and the SPMC –Institute of Mental Health with Return Service
34 s. 2016	Approving The Proposed Memorandum of Agreement Between Surigao State College of Technology and Caraga State University Re Invitation of Dr. Miraluna L. Herrera as Editor –in-Chief and Dr. Jayrold P. Arcede as Associate Editor-in-Chief of the SSCT Journal of Science and Technology

Certified correct:

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

Noted:

  
**GREGORIO Z. GAMBOA, JR., EdD**  
 College President