

**Matrix of Resolutions Passed During the  
69<sup>th</sup> Regular Board of Trustees Meeting held on June 23, 2016  
at the Conference Room, CHED Central Office, U.P. Diliman, Quezon City**

RESOLUTION NO.	TITLE
35 s. 2016	Approving the Provisional Agenda for the 69 <sup>th</sup> Regular Board of Trustees Meeting
36 s. 2016	Approving the Minutes of the 68 <sup>th</sup> Regular Board of Trustees Meeting
37 s. 2016	Accepting the President's Report with Appreciation
38 s. 2016	Approving the Proposed Revision of Annual Procurement Plan (APP) 2016
39 s. 2016	Approving the List of Candidates for Graduation as of May 2016
40 s. 2016	Approving the Proposed Standard MOA Template for the Deployment of Pre-Service Teachers
41 s. 2016	Approving the Renewal of MOA between SSCT and Berjaya Long Beach Pho Quoc, Vietnam
42 s. 2016	Approving the Proposed MOAs for BSHRM OJTs Abroad  ➤ MOA between SSCT and Mercure Phu Quoc Resort and Villas, Vietnam ➤ MOA between SSCT and the Shells Resort and Spa, Vietnam

RESOLUTION NO.	TITLE
43 s. 2016	Conditional Approval on the Proposed Research Development and Extension (RDE) Manual Subject to Integration of Comments
44 s. 2016	Conditional Approval on the Proposed Research Development and Extension Agenda Subject to Further Review
45 s. 2016	Conditional Approval on the Request Implementation of the Biodiversity Assessment of Aquatic and Terrestrial Ecosystem in Lake Mainit Subject to Further Review
46 s. 2016	Approving the Proposed MOA Between SSCT and Stakeholders for the Lake Mainit Collaborative Program
47 s. 2016	<p>Approving the Proposed Memoranda of Agreement (MOAs) for Community Extension Services</p> <p><b>City Campus</b></p> <ul style="list-style-type: none"> <li>• Proposed MOA between SSCT and BLGU of Jubgan</li> <li>• Proposed MOA between SSCT and BLGU of Oslao</li> </ul> <p><b>Del Carmen Campus</b></p> <ul style="list-style-type: none"> <li>• Proposed MOA between SSCT Del Carmen Campus and New York University Silver School of Social Work and MCSilver Institute of Poverty Policy and Research of New York, USA</li> <li>• Proposed MOA between SSCT Del Carmen Campus and the Climate Change Commission</li> </ul> <p><b>Mainit Campus</b></p> <ul style="list-style-type: none"> <li>• Proposed MOA between SSCT Mainit Campus and BFAR, LGU Silop, Mainit</li> <li>• MOA between SSCT and Hog Raisers of Brgy Roxas, Mainit, Surigao del Norte</li> </ul>
48 s. 2016	Conditional Approval on the Proposed Automation System of SSCT (Integrated School Management System) Subject to Review

RESOLUTION NO.	TITLE
49 s.2016	<p style="text-align: center;">Approving the Granting of Authority to the College President to Sign Contracts based on CHED Resolution No. 428-2015 with the following Limits:</p> <ul style="list-style-type: none"> <li>• Capital Outlay Projects Covering Infrastructure Projects <ul style="list-style-type: none"> <li>➤ More than PhP5,000,000.00- For Approval of the Board during a Regular or Special Meeting</li> <li>➤ More than PhP3,000,000.00 but not Exceeding PhP5,000,000.00- For Approval of the Board during a Regular or Special Meeting or by way of Referendum</li> <li>➤ More than PhP1,000,000.00 but not Exceeding PhP3,000,000.00-For Confirmation of the Board during a Regular Meeting</li> <li>➤ PhP1,000,000.00 and Below-for Information of the Board during a Regular Meeting</li> </ul> </li> <li>• Procurement of Goods (excluding equipment) and Services <ul style="list-style-type: none"> <li>➤ Above PhP1,000,000.00-For Approval of the Board during a Regular or Special Meeting or by way of Referendum</li> <li>➤ PhP1,000,000.00 and below-for Confirmation of the Board during a Regular Meeting</li> </ul> </li> </ul>
50 s. 2015	<p style="text-align: center;">Approving the Request Authority of the College President to Sign the following contracts:</p> <ul style="list-style-type: none"> <li>• Contract for Printing of College Yearbook with Photography for SY 2015-2016</li> <li>• Contract for Supply and Delivery of Information Technology Equipment for I.T. Division</li> </ul>
51 s. 2016	<p style="text-align: center;">Approving the Proposed Infrastructure Projects (Locally Funded Projects)</p> <ul style="list-style-type: none"> <li>• Construction/Expansion/Rehabilitation of Academic Building (PhP7,692,000.00) <ul style="list-style-type: none"> <li>➤ Academic Center</li> <li>➤ Academic Rooms/Offices</li> </ul> </li> <li>• Rehabilitation of Processing Laboratory-Mainit Campus (PhP8,624,000.00)</li> </ul>
52 s. 2016	<p style="text-align: center;">Approving the Proposed Infrastructure Projects</p> <ul style="list-style-type: none"> <li>• Improvement of Automotive Technology Laboratory</li> </ul>


RESOLUTION NO.	TITLE
	<p>(PhP2,038,534.00)</p> <ul style="list-style-type: none"> <li>• Improvement of IT Accreditation Center (PhP193, 000.00)</li> <li>• Conversion of Engineering Accreditation to Faculty Room (Arts and Sciences and Teacher Education Faculty) (PhP767,000.00)</li> <li>• Improvement of Quality Assurance Office (PhP198,000.00)</li> <li>• Improvement of Roofing of the 3-storey Research Building (PhP1,240,000.00)</li> <li>• Improvement of Electrical Technology Laboratory (PhP350,000.00)</li> <li>• Improvement of Drafting Technology Laboratory (PhP350,000.00)</li> <li>• Repair and Improvement of Chairs, Tables and Cabinets for Laboratories, Classrooms and Offices (PhP1,000,000.00)</li> <li>• Improvement of President's Office and Board Room (PhP1,200,000.00)</li> </ul>
53 s. 2016	<p style="text-align: center;">Approving the Proposed College Code</p>
54 s. 2016	<p style="text-align: center;">Confirming the Memorandum of Understanding between SSCT and Save the Children International</p>
55 s. 2016	<p style="text-align: center;">Approving the Hiring of Consultancy Services for the Evaluation of College Electrical Installation System</p>
56 s. 2016	<p style="text-align: center;">Deferring Action the Proposed Investiture of the College President Subject to Submission of Budget</p>
57 s. 2016	<p style="text-align: center;">Approving the Republication of the Chief Administrative Officer Position</p>
58 s. 2016	<p style="text-align: center;">Approving the Graduate School Manual</p>

RESOLUTION NO.	TITLE
59 s. 2016	Approving the Proposed Organizational Structure and that the College President is Authorized to Implement the Same

Certified correct:

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

Noted:

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