

**Matrix of Resolutions Passed During the
70th Regular Board of Trustees Meeting held on September 30, 2016
at the Conference Room, CHED Central Office, U.P. Diliman, Quezon City**

RESOLUTION NO.	TITLE
60 s. 2016	Approving the Provisional Agenda for the 70 th Regular Board of Trustees Meeting
61 s. 2016	Approving the Minutes of the 69 th Regular Board of Trustees Meeting
62 s. 2016	Deferring Action the Proposed Integrated School Management System (ISMS) Subject to Further Review
63 s. 2016	Approving the Proposed Research Development and Extension (RDE) Agenda
64 s. 2016	Approving the Proposed Research Development and Extension (RDE) Manual
65 s. 2016	Deferring Action the Proposed Intellectual Property Rights (IPR) Policy Subject for Enhancement
66 s. 2016	Approving Request for the Conduct of the Biodiversity Assessment of Aquatic and Terrestrial Ecosystem in Lake Mainit
67 s. 2016	Approving the Proposed Increase of Graduate School Honorarium Effective 2 nd Semester SY 2016-2017
68 s. 2016	Approving Proposed Annual Procurement Plan (APP) 2017

RESOLUTION NO.	TITLE
69 s. 2016	<p style="text-align: center;">Deferring Action the Proposed Faculty Assessment Survey Subject to Further Review and Revision based on the Students Perspective</p>
70 s. 2016	<p style="text-align: center;">Approving the Change of Schedule in the Opening of Classes and Instructing the College President to Study Seriously the Status of High school Students Upon Implementation of the Same</p>
71 s. 2016	<p style="text-align: center;">Endorsing to CHED the SSCT-Del Carmen Campus' Application for Financial Assistance for the Accreditation of the BS Information Technology Program</p>
72 s. 2016	<p style="text-align: center;">Deferring Action the Proposed MOA between LGU Surigao del Norte and SSCT for the Establishment of RDE Center at Hayanggabon, Claver, Surigao del Norte Subject to Inclusion of its Structure and Roles and Responsibilities of Both Parties</p>
73 s. 2016	<p style="text-align: center;">Approving the Proposed Memorandum of Agreements (MOAs) for Community Extension Services</p> <ul style="list-style-type: none"> • Proposed MOA between DOST-PCIEERD, EMIEERALD, CSU,SSCT and ASSCAT for the Support of the Eastern Mindanao Industry, Energy and Emerging Technology Research Alliance for Development (EMIEERALD) • Proposed MOA between SSCT and LGU Gigaquit and LGU Placer Re Livelihood Skills Training • Proposed MOA between SSCT and BLGU Capalayan Re Skills Training on Motorcycle Services/ Small Engine NC II
74 s.2016	<p style="text-align: center;">Instructing the College President to Present the Inventory of All MOAs for the Last Three (3) Years on the Next Board Meeting</p>
75 s. 2016	<p style="text-align: center;">Approving the Proposed Infrastructure Projects</p> <ul style="list-style-type: none"> • Improvement of Main Entrance Drop Off Area (PhP1,835,000.00)

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> Improvement of CIT Faculty Room (PhP 1,246,000.00)
76 s. 2016	<p>Approving the Proposed Installation and Wiring of the Three (3) Storey Research Building at Km. 8, Brgy. Bonifacio, Surigao City Subject to Review and Change of the Costing</p>
77s. 2016	<p>Approving the Request of MODECERA Project Staff to Avail of Travel Expenses on Actual Cost</p>
78 s. 2016	<p>Approving the Proposed Collective Negotiation Agreement (CNA)</p>
79 s. 2016	<p>Confirming the Appointments of Ms. Ivy B. Mabanto as College Librarian I and Ms. Graciela C. Reuyan as Vocational Placement Coordinator I</p>
80 s. 2016	<p>Approving the Proposed Wage Increase for Job Order Employees Effective October 2016:</p> <ul style="list-style-type: none"> From PhP300.00 to PhP350.00 for Job Order Employees who have served SSCT for five (5) and more years. From PhP268.00 to PhP280.00 for Job Order Employees who have served SSCT from 0 to 4 years
81 s. 2016	<p>Approving the Proposed Faculty Manual</p>
82 s. 2016	<p>Approving Proposed Student Manual Effective AY 2016-2017 in All Curricular Levels</p>
83 s. 2016	<p>Deferring Action the Proposed Guidelines for Special Class Subject for Review</p>


RESOLUTION NO.	TITLE
84 s. 2016	<p style="text-align: center;">Confirming REFERENDUM NO. 3S. 2016</p> <p>Authorizing the Senior State Solicitor (SSS) Danilo D. Leyva to Appear Before Branch I and Branch II of Municipal Trial Court in Cities, Surigao City on August 15, 2016 and September 14, 2016 and Represent the Board During the Pre-Trial of Civil Cases No. 16-8324, 16-8325 and 16-8326 in Branch I and Civil Cases No. 16-8322, 16-8323 and 16-8327 in Branch II and Perform All the Acts Stated in Section I Rule 18 of the Rules of Court</p>
85 s. 2016	<p style="text-align: center;">Confirming REFERENDUM NO. 4 S. 2016</p> <p>Approving the Request Authority to Open Two (2) Separate Accounts with Land Bank of the Philippines (LBP) for Senior High School Voucher Program (SHS VP) and for HDMF Remittances Subject to Inclusion that an Amount of PhP10,000.00 and PhP500.00 Respectively will be Deposited to Said Accounts as its Maintaining Balance Per COA Advice</p>
86 s. 2016	<p style="text-align: center;">Confirming REFERENDUM NO. 5 S. 2016</p> <p>Approving the Request Authority to Travel of Dr. Wenilou C. Judal, Ms. Angielee S. Guillen and Ms. Keithlyn B. Gases to Vietnam on August 20-25, 2016 for a Visit to the Host Industry: Berjaya Long Beach Phu Quoc, Mercure Phu Quoc and Villas and the Shells Resort and Spa and Discuss Matters Concerning SSCT's BS HRM OJTs</p>
87 s. 2016	<p style="text-align: center;">Confirming REFERENDUM NO. 6 S. 2016</p> <p>Authorizing the College President, Dr. Gregorio Z. Gamboa to Enter Into and Sign On Behalf of the Board the Deed of Usufruct Between SSCT and TESDA</p>
88 s. 2016	<p style="text-align: center;">Approving</p> <p>the Appropriation of Funds in the Amount of One Million Five Hundred Twenty-five Thousand for the Implementation of International Organization for Standardization (ISO) and Institutional Sustainability Assessment (ISA) Activities</p>

RESOLUTION NO.	TITLE
89 s. 2016	Deferring Action the Request of the College President to Sign the Contract and Agreement for the Construction of Multi-purpose Building (Phase 2) in the Amount of PhP19,897.011.60) Subject to Review by the Board Finance Committee

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
College President