

**Matrix of Resolutions Passed During the
71st Regular Board of Trustees Meeting held on December 12, 2016
at the Conference Room, CHED Central Office, U.P. Diliman, Quezon City**


RESOLUTION NO.	TITLE
90 s. 2016	Adopting the Provisional Agenda for the 71 st Regular Board of Trustees Meeting
91 s. 2016	Approving the Minutes of the 70 th Regular Board of Trustees Meeting
92 s. 2016	Resolution No. 92 s. 2016 Deferring Action the following Matters and that the Same Shall be Presented during a Special Board Meeting Scheduled on January 2017: <ul style="list-style-type: none"> • Proposed Integrated School Management System (ISMS) • Proposed Intellectual Property Rights (IPR) Policy • Proposed Faculty Assessment Survey • Proposed Guidelines for Special Class
93 s. 2016	Approving Proposed MOA between LGU Surigao del Norte and SSCT for the Establishment of RDE Center at Hayanggabon, Claver, Surigao del Norte
94 s. 2016	Accepting the President's Report with Appreciation
95 s. 2016	Approving the Proposed Consolidated Budget-Special Trust Fund (STF) FY 2017
96 s. 2016	Approving the Request for the Granting of Cash Negotiation Allowance (CNA) Incentive in the Amount of Twenty-five Thousand Pesos (PhP25,000.00) to SSCT Employees and Two Thousand Pesos (Php2,000.00) for the Contractual Employees Subject to Availability of Funds

RESOLUTION NO.	TITLE
97 s. 2016	Approving the Request for the Opening of Account with Development Bank of the Philippines (DBP) as SSCT - Del Carmen Depository/ Courier Bank
98 s. 2016	Approving the List of Candidates for Graduation as of October 2016
99 s. 2016	Approving the Proposed Memoranda of Agreement (MOAs) for Community Extension Services-City Campus with the Inclusion of the Responsibilities of the Other Party and Proper Documentation: <ul style="list-style-type: none"> ➤ MOA between BLGU Capalayan TESDA and SSCT Re Skills Training on Electrical Installation NC II, Shielded Metal Arc Welding NC II, Cookery NC II and PC Operation NC II ➤ MOA between SSCT-Graduate Studies Major in Mathematics Education and Bachelor of Science in Mathematics and the Department of Education (DepEd) Surigao City and Surigao del Norte Divisions
100 s. 2016	Deferring Action the Proposed MOA between SSCT and LGU – San Benito for the establishment of the Blue Carbon Facility Center in the Municipality of San Benito Subject for Further Review
101s. 2016	Approving the Proposed MOA between SSCT and LGU – Del Carmen for the establishment of the Siargao Climate Field School in SSCT – Del Carmen Subject to Submission of Physical Development Plan
102 s. 2016	Deferring Action the Proposed Designation of Vice Presidents
103s. 2016	Deferring Action the Filling-up of Teaching Positions to be Presented during the Special Board of Trustees Meeting
104 s.2016	Confirming the Appointments of Ms. Marites F. Gellagan as Administrative Aide VI; Ms. Maria Fe E. Paquibot as Administrative Aide IV and Ms. Evelyn M. Madrid as Administrative Aide III


RESOLUTION NO.	TITLE
105s. 2016	<p style="text-align: center;">Approving</p> <p style="text-align: center;">the Request Authority of the College President to Sign Contracts of the following Infrastructure Projects:</p> <ul style="list-style-type: none"> • Rehabilitation of Processing Laboratory-Mainit Campus (PhP8,549,450.00) • Improvement of Automotive Technology Laboratory-City Campus (PhP2,030,089.00) • Construction, Expansion and Rehabilitation of Academic Center (PhP7,650,000.00) • Improvement of Main Entrance Drop- Off Area (PhP1,821,010.00) • Improvement of Roofing of 3-storey Research Building (PhP1,240,000.00)
106 s. 2016	<p style="text-align: center;">Approving</p> <p style="text-align: center;">the Completion of Multi-purpose Building-Phase III (PhP55, 513,000.00)</p>
107 s. 2016	<p style="text-align: center;">Confirming</p> <p style="text-align: center;">REFERENDUM NO. 7S. 2016</p> <p style="text-align: center;">Approving the Granting of Authority to the College President to Sign the Contracts of the Following Infrastructure Projects:</p> <ul style="list-style-type: none"> • Construction of Multi-purpose Building – Phase 2 – City Campus (PhP19,967,519.36) • Improvement of College Building – Malimono Campus (PhP3,000,000.00) • Improvement of College Agriculture Building – Phase 1 – Mainit Campus (PhP3,000,000.00) • Completion of Two-Storey Admin Building – Phase 1 – Del Carmen Campus (PhP3,000,000.00)
108 s. 2016	<p style="text-align: center;">Approving</p> <p style="text-align: center;">The Proposed MOA between SSCT-Del Carmen Campus and CSU, Ampayon Butuan City</p>
109 s 2016	<p style="text-align: center;">Deferring Action</p> <p style="text-align: center;">the Proposed MOA between CHED and SSCT, Mainit Campus Concerning the Grant-in-Aid for HEI Faculty and Staff Affected by the K-12 Transition, entitled, “Discover – Applied Research Extension for Trans/ Interdisciplinary Opportunities (DARE TO)” subject to Presentation of the Inventory of the Interventions Conducted in Lake Mainit</p>

RESOLUTION NO.	TITLE
110 s. 2016	Deferring Action the Proposed Memorandum of Understanding (MOU) between DENR and SSCT Subject to Further Review
111 s. 2016	Deferring Action the Request for Institutional Funding for Research Proposals and Extension Projects Subject for Further Review
112 s. 2016	Approving the Proposed Institutional Guidelines in the Granting of Incentives to Professional Regulatory Commission (PRC) Board Topnotchers and that the Cash Incentive for Top 1 will be Seventy-five Thousand Pesos (PhP75,000.00) and to be Pro-rated Based on its Corresponding Rank

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
College President