

**Matrix of Resolutions Passed During the
Special Board of Trustees Meeting held on May 18, 2017
at the Conference Room, Almont Inland Resort, Butuan City**

RESOLUTION NO.	TITLE
29 s. 2017	Adopting the Provisional Agenda for the 72 nd Regular Board of Trustees Meeting
30 s. 2017	Conditional Approval on the Proposed Intellectual Property Rights Subject for Review by the Faculty Trustee
31 s. 2017	Approving the Proposed Memorandum of Understanding (MOU) between SSCT and DENR
32 s. 2017	Deferring Action the Discussion on the Result of the Evaluation for the Private Sector Representatives (PSRs) Subject to Presentation of the Same by the Evaluation Committee Chairman, Dr. Minda J. Formacion
33 s. 2017	<p style="text-align: center;">Confirming the Appointments of the following Applicants for Instructor I Positions:</p> <p>DEL CARMEN CAMPUS</p> <ul style="list-style-type: none"> • Aime P. Lampad • Rex C. Legaspi • Jimbo Juanito Villamor • Elesio Tiu <p>MALIMONO CAMPUS</p> <ul style="list-style-type: none"> • Francis Mervin L. Agdana • Abegail P. Dumanig <p>MAINIT CAMPUS</p> <ul style="list-style-type: none"> • Rolit Joan C. Ferol <p>MAIN CAMPUS</p> <ul style="list-style-type: none"> • Darwin C. Mangca


RESOLUTION NO.	TITLE
34 s. 2017	<p style="text-align: center;">Approving the Appointments of Ms. Jiazzel P. Samosino as Administrative Aide III and Mr. Ronald C. Gravino as Administrative Aide I</p>
35 s. 2017	<p style="text-align: center;">Deferring Action the Proposed Hiring of Nurse in Del Carmen and City Campus</p>
36 s. 2017	<p style="text-align: center;">Instructing the Faculty Trustee, Mr. Jonas Robert Miranda to Document his Observation On the Criteria for Evaluation of Teaching and Non-teaching Applicants for Further Discussion</p>
37 s. 2017	<p style="text-align: center;">Approving the Request Authority of the College President to Sign Contract for the Construction of Multi-purpose Building –Phase 3 (PhP44, 624,082.90)</p>
38 s. 2017	<p style="text-align: center;">Approving the Proposed Infrastructure Projects</p> <ul style="list-style-type: none"> ➤ Construction and Rehabilitation of Multi-purpose Building In Malimono Campus (PhP1, 000,000.00) ➤ Completion of School Building in Del Carmen Campus (PhP3, 000,000.00) ➤ Improvement of CIT Laboratory and Faculty Rooms (PhP3,000,000.00)
39 s. 2017	<p style="text-align: center;">Deferring Action the Proposed SSCT’s Membership to the following Associations Subject to Endorsement from CHED Regional Office</p> <p style="text-align: center;">:</p> <ul style="list-style-type: none"> • Association of Universities of Asia and the Pacific • International Association of University Presidents • Asia University Digital Resources Network-Local Knowledge
40 s. 2017	<p style="text-align: center;">Deferring Action the Proposed Criteria for the Selection of SSCT Campus Directors Subject to Submission of Rubrics</p>

RESOLUTION NO.	TITLE
41 s. 2017	<p style="text-align: center;">Approving</p> <p>The Following Proposed MOAs for Community Extension Services City Campus</p> <p>a. MOA between SSCT-Graduate School-Master in Information Technology (MIT)/Master in Industrial Education (MIE) and BLGU, Washington, Surigao City</p> <p>Del Carmen Campus</p> <p>a. MOA on Electrical Technology-Building Wiring between SSCT-Del Carmen Campus under the Technology and Quality Assurance Division and Gawad Kalinga Development Foundation, Inc. and Local Government Unit-Del Carme</p> <p>b. MOA Between SSCT-Information Technology Division and the Department of Education-Siargao Division through Del Carmen National High School (DCNHS)</p> <p>c. MOA Between SSCT-Del Carmen Information Technology Division and Mt. Carmel School of Siargao, Inc.</p> <p>d. MOA Between SSCT-Del Carmen Campus Information Technology Division and Department of Education Siargao Division through Mariano Matugas Memorial National High School (MMMNHS)</p> <p>e. MOA between SSCT-Del Carmen Campus Information Technology Division and Department of Education-Siargao Division through Oguing Navarro Memorial National High School (ONMMNHS)</p> <p>f. MOA Between SSCT-Del Carmen Campus and Barangay Mabuhay Del Carmen</p> <p>g. MOA Between SSCT-Del Carmen Information Technology Division and Department of Education –Siargao Division through Siargao Science National High School (SNSHS)</p>
42 s. 2017	<p style="text-align: center;">Deferring Action</p> <p>the Proposed MOA and Deed of Usufruct between SSCT and LGU-Del Carmen Concerning Rural Impact Sourcing Centers Subject to Clarification on the Role of DICT in the MOA</p>
43 s. 2017	<p style="text-align: center;">Approving</p> <p>the Granting of Monetary Award to Mr. Jonas Robert Miranda and Mr. Judel C. Paredes in the Amount of Fifteen Thousand Pesos (Php15,000.00) Each</p>

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
College President