

**Matrix of Approved and Implemented BOT Resolutions
(During the 73rd Regular Board of Trustees Meeting held on July 10, 2017
at the Conference Room, CHED Central Office, U.P. Diliman, Quezon City)**

RESOLUTION NO.	TITLE
44 s. 2017	Adopting the Provisional Agenda for the 73 rd Regular Board of Trustees Meeting
45 s. 2017	Approving the Minutes of the 72 nd Regular Board of Trustees Meeting and Special Board of Trustees Meeting
46 s. 2017	Approving the Reappointments of the Two (2) Private Sector Representatives; Dr. Roy N. Ycong and Atty. Cacel A. Azarcon Upon Recommendation of the Evaluation Committee
47 s. 2017	<p align="center">Approving the Criteria for the Selection of Campus Directors and Deans/Chairs</p> <p align="center">Campus Directors:</p> <ul style="list-style-type: none"> • Personal Integrity 35% • Leadership Skills 20% • Intellectual Competence 20% • Financial Management Skills 25% <hr/> <p align="right">100%</p> <p align="center">Deans/Chairs</p> <ul style="list-style-type: none"> • Personal Integrity 35% • Leadership Skills 20% • Intellectual Competence 30% • Financial Management Skills 15% <hr/> <p align="right">100%</p>

RESOLUTION NO.	TITLE
48 s. 2017	Approving the Proposed Intellectual Property Rights (IPR) Policy
49 s. 2017	Approving the Proposed MOA and Deed of Usufruct Between SSCT and Brgy. San Jose and Municipal Government of Del Carmen for the Construction of Multi-Purpose Covered Court
50 s. 2017	Authorizing the College President to Sign the MOA and Deed of Usufruct Between SSCT and Brgy. San Jose and Municipal Government of Del Carmen for the Construction of Multi-Purpose Covered Court
51 s. 2017	Approving the Proposed MOA and Deed of Usufruct Between SSCT and LGU- Brgy. San Jose Concerning Del Carmen Information and Communications Technology-Remote Impact Sourcing Center
52 s. 2017	Authorizing the College President to Sign on Behalf of SSCT the Proposed MOA and Deed of Usufruct Between SSCT and LGU-Brgy. San Jose Concerning Del Carmen Information and Communications Technology-Remote Impact Sourcing Center
53 s. 2017	Authorizing the College President to Implement the Faculty Assessment Survey and Inform the Board of the Result
54 s. 2017	Approving the Purchase of a New College Vehicle


RESOLUTION NO.	TITLE
55 s. 2017	<p style="text-align: center;">Confirming The Regular /Temporary Appointments of the Following Instructors:</p> <p style="text-align: center;">Malimono Campus (TEMPORARY):</p> <ul style="list-style-type: none"> • RINALYN NUNEZ (Filipino) • MELBA CATIPOL (Physical Science) • ARNEL SAL (Physical Education) • CLEVEN LIBAY (Fisheries) <p style="text-align: center;">Mainit Campus (TEMPORARY)</p> <ul style="list-style-type: none"> • BENJAMIN PALER (Agriculture) • JOANNA FERIL ((Agriculture) • SIONY CORDOVA ((Agriculture) <p style="text-align: center;">Mainit Campus (PERMANENT)</p> <ul style="list-style-type: none"> • KIM J. CAVITE (English) <p style="text-align: center;">Main Campus (TEMPORARY)</p> <ul style="list-style-type: none"> • STEPHANIE JANE MUSICO (BS HRM) • JESEPHINE ACIDO (BSIE)
56 s. 2017	<p style="text-align: center;">Approving the Request Utilization of Savings from the Construction Of Multi-Purpose Building- Phase 3 (Php10, 324,917.10) with the Instruction that the Same be Procured through Public Bidding</p>
57s. 2017	<p style="text-align: center;">Omnibus Approval on the Proposed MOA/MOU</p> <ul style="list-style-type: none"> • MOA between SSCT and CSU on investing biodiversity training center: a sustainable community-based ecosystem approach for the conservation of Lake Mainit • MOU between SSCT and RRDEN on the Establishment and the Research Operationalization of the Regional Research, Development and Extension Network of Caraga Region
58 s. 2017	<p style="text-align: center;">Conditional Approval on the Proposed Program Offerings (BS Tourism , BS PE, BSIE and DTS subject to Another Round and Consultation from LGU, Private Sector and Industry</p>

RESOLUTION NO.	TITLE
59 s. 2017	Deferring Action the Proposed Data Sharing Agreement Between CHED and SSCT Subject for Review
60 s. 2017	Approving The Proposed Memorandum Of Agreement (MOA) By and Between the Commission on Higher Education and Higher Education Institution (HEI) to Implement the Student Financial Assistance Programs (STUFAP)
61 s. 2017	Approving the Proposed Supplemental MOA Between SSCT and CHEDRO Re:STUFAP

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
 College President