

**Matrix of Approved and Implemented BOT Resolutions  
( During the 75<sup>th</sup> Regular Board of Trustees Meeting held on December 8, 2017  
Pearl Room, Harolds Hotel, Lahug, Cebu City**

| RESOLUTION NO. | TITLE   |
|----------------|---|
| 78 s. 2017     | Adopting<br>the Provisional Agenda for the 75 <sup>th</sup> Regular<br>Board of Trustees Meeting  |
| 79 s. 2017     | Approving<br>the Minutes of the 74 <sup>th</sup> Regular Board of Trustees Meeting Subject to<br>Submission of Correction within Five (5) Days  |
| 80 s. 2017     | Approving<br>the Request Procurement of Tools and Equipment   |
| 81 s. 2017     | Deferring Action<br>the Proposed Purchase of Grammarly and Plagiarism Detection<br>Software in the Amount of Four Hundred Eighteen Thousand Pesos<br>(PhP418,000.00) subject to Submission of the List of<br>Suppliers for the Same |
| 82 s. 2017     | Accepting<br>the President's Report with Commendation   |
| 83 s. 2017     | Approving<br>the Granting of CNA Incentive in the Amount of Twenty-five<br>Thousand Pesos (PhP25, 000.00) to SSCT Employees   |
| 84 s. 2017     | Approving<br>the Proposed Consolidated Budget-Special Trust Fund (STF)<br>FY 2018   |
| 85 s. 2017     | Approving<br>Proposed Budget FY 2019  |
| 86 s. 2017     | Omnibus Approval<br>on the Implementation of the following Infrastructure Projects and<br>Purchase of Equipment FY 2018 for the Modernization<br>of the Building  |

| RESOLUTION NO. | TITLE   |
|----------------|---|
|                | <ul style="list-style-type: none"> <li>• Rehabilitation of Five (5)-Storey Commercial and Engineering Building-Phase 1-</li> <li>• <b>(PhP30, 000,000.00)</b></li> <li>• Rehabilitation of Three (3)-Storey Research Building-Phase 1-<b>PhP7, 000,000.00</b></li> <li>• Rehabilitation of Three (3) Engineering Annex Building – Phase 1-<b>PhP3, 000,000.00</b></li> <li>• Rehabilitation of Two (2) Storey Related Subject Building Main-Phase1-<b>PhP14, 000,000.00</b></li> <li>• Rehabilitation of Two (2) Storey Mechanical Technology Building-Phase 1</li> <li>• <b>PhP3, 000,000.00</b></li> <li>• Rehabilitation of Two (2) Storey Technology Building-Phase 1-<b>PhP9,094,000.00</b></li> </ul> <p><b>Equipment:</b></p> <ul style="list-style-type: none"> <li>• Replacement of Laboratory and Training Equipment in the 5-Storey Commercial and Engineering Building-Phase 1-</li> <li>• <b>PhP20, 000,000.00</b></li> <li>• Replacement of Laboratory and Training Equipment in the Two (2) Storey Mechanical Technology Building-<b>PhP4, 000,000.00</b></li> <li>• Replacement of Laboratory and Training Equipment in the Two (2) Storey Technology Building-<b>PhP7, 000,000.00</b></li> </ul> |
| 87 s. 2017     | <p style="text-align: center;">Approving<br/>the Proposed Infrastructure Projects FY 2019</p> <ul style="list-style-type: none"> <li>• Completion of 4-storey Science Building – <b>PhP12,000,000.00</b></li> <li>• Construction of Learning Resource Center-<b>PhP75,000,000.00</b> <ul style="list-style-type: none"> <li>a. City Campus-<b>PhP23,000,000.00</b></li> <li>b. Del Carmen Campus-<b>PhP29,000,000.00</b></li> <li>c. Malimono Campus-<b>PhP23,000,000.00</b></li> </ul> </li> <li>• Repair and Improvement of Academic Building-Del Carmen Campus</li> <li>• <b>-PhP30, 000,000.00</b></li> <li>• Construction of Information and Communication Technology Center- <b>PhP25,000,000.00</b></li> <li>• Construction of Science Buildings - Malimono Campus-<b>PhP21,000,000.00</b></li> <li>• Construction of Dormitory - Malimono Campus-<b>PhP10,000,000.00</b></li> <li>• Construction of Dormitories – <b>PhP30,000,000.00</b> <ul style="list-style-type: none"> <li>a. City Campus-<b>PhP15,000,000.00</b></li> <li>d. Del Carmen Campus-<b>PhP15,000,000.00</b></li> </ul> </li> </ul>  |

| RESOLUTION NO. | TITLE   |
|----------------|---|
| 88 s. 2017     | Approving<br>the List of Candidates for Graduation for the First Semester SY 2017-2018  |
| 89 s. 2017     | Approving in Principle<br>the Proposed Admission and Retention Policy Subject to Submission of the Final Revision on the Percentage of Failure and Benchmarking with CHED on its Admission and Retention Policy   |
| 90 s. 2017     | Approving<br>the Memorandum of Agreement for Work Immersion Partnership with DEPED  |
| 91s. 2017      | <p>Approving<br/>the following Memorandum of Agreement (MOAs) for Community Extension</p> <p>City Campus</p> <ul style="list-style-type: none"> <li>• MOA between Philippine Council for Health Research and Development (PCHRD)-DOST and SSCT Re: Documentation of Philippine Traditional Knowledge And Practices on Health and Development of Traditional Knowledge Digital Library on Health:Folk Healing Practices on Surigaonon in Surigao del Norte</li> <li>• MOA between Philippine Council for Health Research and Development (PCHRD)-DOST and SSCT Re: Documentation of Philippine Traditional Knowledge And Practices on Health and Development of Traditional Knowledge Digital Library on Health: Mamanwa of Surigao del Norte</li> </ul> <p>Mainit Campus</p> <ul style="list-style-type: none"> <li>• MOA between SSCT Mainit Campus and Farmers Association of Brgy. Silop and BLGU Of Silop and BLGU of Silop represented by its Barangay Captain, Hon. Eladio B. Endico</li> <li>• MOA between SSCT Mainit Campus and Women’s Association of Barangay Pongtud and BLGU Alegria, Surigao del Norte represented by its Brgy. Captain Lolita D. Odvina</li> </ul> |

| RESOLUTION NO. | TITLE  |
|----------------|--|
|                | <p>Malimono Campus</p> <ul style="list-style-type: none"> <li>• MOA between SSCT Malimono and Malimono Central Elementary School (Alternative Learning System or ALS)</li> </ul> <p>Del Carmen Campus</p> <ul style="list-style-type: none"> <li>• MOA between Smilecares Foundation, Inc. and Surigao State Colleg of Technology – Del Carmen Campus</li> <li>• MOA between Farm Owner and SSCT Re: MODECERA Agricultural and Natural Systems Monitoring</li> </ul>   |
| 92 s. 2017     | <p style="text-align: center;">Approving<br/>the Request for the Opening of New Account for All Cash Advances of Salaries, Wages, Honorarium, Stipend Allowance charged to MDS account</p>   |
| 93 s. 2017     | <p style="text-align: center;">Deferring Action<br/>the Proposed Procurement of Land Located at Brgy. Bonifacio, Surigao City Subject to Creation of a Committee to Review with Due Diligence the Documents Concerning the Same</p>  |
| 94 s. 2017     | <p style="text-align: center;">Approving<br/>the Proposed Memorandum of Understanding (MOU) between SSCT and the Following Foreign and Local Universities:</p> <ul style="list-style-type: none"> <li>• MOU MOU between SSCT and Daffodil International University, Bangladesh</li> <li>• MOU between SSCT and Dongseo University, Korea</li> <li>• MOU between SSCT and Admitall.Com, Philippines</li> <li>• MOU between SSCT and Asia University, Japan</li> <li>• MOU between SSCT and University of Southern Philippines, Davao City, Philippines</li> <li>• MOU between Panpacific University, Philippines</li> </ul> |
| 95 s. 2017     | <p style="text-align: center;">Approving<br/>the Request Implementation of the CSC Memorandum Circular No. 13 S. 2017 on Mandatory Random Drug Test for Public Officials and Employees as Promulgated in the Memorandum Circular</p>   |


| RESOLUTION NO.     | TITLE   |              |                      |                  |                    |                    |                        |                |                         |
|--------------------|---|--------------|----------------------|------------------|--------------------|--------------------|------------------------|----------------|-------------------------|
| 96 s. 2017         | <p style="text-align: center;">Deferring Action<br/>the Proposed Educational Tour of Faculty and Staff Subject to<br/>Submission of the Following:</p> <ul style="list-style-type: none"> <li>• Legal Basis</li> <li>• Purpose of the Tour and Destination</li> <li>• Return Plan</li> <li>• Program of Activities</li> </ul>   |              |                      |                  |                    |                    |                        |                |                         |
| 97 s. 2017         | <p style="text-align: center;">Confirming<br/>the Temporary Appointment of Engr. Jossel B. Basilio<br/>as Instructor I in Mainit Campus</p>   |              |                      |                  |                    |                    |                        |                |                         |
| 98 s. 2017         | <p style="text-align: center;">Approving<br/>the Request Authority for the College President to Sign on Behalf of<br/>the Board the Contract for Security Services in the Amount of Three<br/>Million One Hundred Twelve Thousand Two Hundred Sixty-one<br/>Pesos and Sixty-eight Centavos (PhP3, 112,261.68)</p>   |              |                      |                  |                    |                    |                        |                |                         |
| 99 s. 2017         | <p style="text-align: center;">Approving<br/>the Request Authority for the College President to Sign on Behalf of<br/>the Board the Contract for the Construction of Multi-purpose Building<br/>(Phase 3) in the Amount of Ten Million Two Hundred Twelve<br/>Thousand Five Hundred Forty-seven Pesos<br/>(PhP 10,212,547.00)</p>   |              |                      |                  |                    |                    |                        |                |                         |
| 100 s. 2017        | <p style="text-align: center;">Approving<br/>the Hiring of Licensed Electronics or Radio Transmitter Technician<br/>for Radio Kabakhawan, 97.7 FM, SSCT, Del Carmen Campus, Del<br/>Carmen, Surigao del Norte Subject to the Rate Allowed by Law</p>  |              |                      |                  |                    |                    |                        |                |                         |
| 101 s. 2017        | <p style="text-align: center;">Approving<br/>the Designations of the Following Campus Directors and Deans<br/>Effective January 2018. Approving Further the Grant of RATA and<br/>Other Incentives to the Same Subject to the Usual Accounting and<br/>Auditing Rules and Regulations and DBM Approval</p> <p style="text-align: center;"><b>Campus Directors:</b></p> <table style="margin-left: auto; margin-right: auto;"> <tr> <td>City Campus:</td> <td>Dr. Carlos H. Donoso</td> </tr> <tr> <td>Malimono Campus:</td> <td>Dr. Eddie L. Besto</td> </tr> <tr> <td>Del Carmen Campus:</td> <td>Dr. Romy Jun A. Sunico</td> </tr> <tr> <td>Mainit Campus:</td> <td>Dr. Hermogena V. Vernal</td> </tr> </table> | City Campus: | Dr. Carlos H. Donoso | Malimono Campus: | Dr. Eddie L. Besto | Del Carmen Campus: | Dr. Romy Jun A. Sunico | Mainit Campus: | Dr. Hermogena V. Vernal |
| City Campus:       | Dr. Carlos H. Donoso  |              |                      |                  |                    |                    |                        |                |                         |
| Malimono Campus:   | Dr. Eddie L. Besto  |              |                      |                  |                    |                    |                        |                |                         |
| Del Carmen Campus: | Dr. Romy Jun A. Sunico  |              |                      |                  |                    |                    |                        |                |                         |
| Mainit Campus:     | Dr. Hermogena V. Vernal   |              |                      |                  |                    |                    |                        |                |                         |

| RESOLUTION NO. | TITLE  |
|----------------|--|
|                | <p style="text-align: center;"><b>Deans:</b></p> <ul style="list-style-type: none"> <li>• <b>Dr. Leonilyn C. Malicay</b><br/>Dean, College of Teacher Education</li> <li>• <b>Engr. Alexis P. Espaldon</b><br/>Dean, College of Eng'g. and Information Technology</li> <li>• <b>Dr. Elvis P. Patulin</b><br/>Dean, College of Arts and Sciences</li> <li>• <b>Dr. Elesia B. Buenaflor</b><br/>Dean, College of Technology</li> </ul> |

Certified correct:

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

Noted:

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