

**Matrix of Approved and Implemented BOT Resolutions
(During the 76th Regular Board of Trustees Meeting held on March 16, 2018
Mangosteen and Durian Room, Park Inn by Radisson, Davao City)**

RESOLUTION NO.	TITLE
1 s. 2018	Adopting the Provisional Agenda for the 76 th Regular Board of Trustees Meeting
2 s. 2018	Approving the Minutes of the 75 th Regular Board of Trustees Meeting Subject to Submission of Correction within Five (5) Days
3 s. 2018	Deferring Action The Proposed Procurement of Land Located at Brgy. Bonifacio, Surigao City Subject to Further Study
4 s. 2018	Deferring Action the Proposed Admission and Retention Policy Subject to Completion of Staff Work
5 s. 2018	Accepting the President's Report with Commendation
6 s. 2018	Approving the Proposed Procurement of Various Supplies and Delivery of Equipment for CHED K-12 DARE TO Project (PhP2, 119.032.00)
7 s. 2018	Approving the Request for the Procurement of Library Holdings <ul style="list-style-type: none"> • City Campus PhP3,860,136.00 • Del Carmen Campus PhP1,601,682.00 • Mainit Campus PhP 918,788.00 • Malimono Campus PhP 336,915.00
8 s.2018	Approving the Proposed Offering of the Following Programs Effective SY 2018-2019 <ul style="list-style-type: none"> • Bachelor of Science in Tourism • Bachelor of Science in Physical Education


RESOLUTION NO.	TITLE
9 s. 2018	<p style="text-align: center;">Approving Reopening of the Bachelor of Science in Industrial Technology (BSIT)</p> <p style="text-align: center;">Majors: Automotive Technology, Architectural Drafting Technology, Electrical Technology, Electronics Technology, , Mechanical Technology, Welding and Fabrication Technology, and Refrigeration and Air-conditioning Technology</p>
10 s. 2018	<p style="text-align: center;">Approving the Proposed Joint Delivery Voucher Program for Senior High school-TVL Specializations</p>
11 s. 2018	<p style="text-align: center;">Approving the Proposed SSCT GAD Focal Point System</p>
12 s. 2018	<p style="text-align: center;">Deferring Action the Following MOU/MOA Subject for Further Review:</p> <ul style="list-style-type: none"> • MOU between SSCT-Del Carmen, DENR and the Nine Municipalities of Siargao • MOA Proposed MOA between SSCT Del Carmen Campus and Orange Hub
13 s. 2018	<p style="text-align: center;">Approving the Following MOAs for Extension Services and that the College President is Authorized to Sign MOAs On Behalf of the Board:</p> <p style="text-align: center;">:</p> <ul style="list-style-type: none"> • Proposed Memorandum of Agreement (MOA) between SSCT- Engineering Department and LGU of Tubod, SDN • Proposed MOA between SSCT -Del Carmen Information Technology Division and Department of Education – Siargao Division, San Benito Central Elementary School • Proposed MOA between SSCT and CSU with LGUs of Mainit, Alegria, Sison, Tubod, Kitcharao, Jubgan, Santiago and Tubay for DARE TO Project
14 s. 2018	<p style="text-align: center;">Confirming the Designation of Dr. Annabelle N. Diaz as Dean of the College of Teacher Education (TED) and that She Shall be Entitled to Receive RATA, Emoluments and Other Benefits Subject to the Usual Accounting and Auditing Rules and Regulations and DBM Approval</p>

RESOLUTION NO.	TITLE
15 s. 2018	<p style="text-align: center;">Authorizing the College President to Sign on Behalf of the Board Contracts for the following Infrastructure Projects:</p> <ul style="list-style-type: none"> • Rehabilitation of Five (5)-Storey Commercial and Engineering Building-Phase 1- (PhP29,878,406.46) • Rehabilitation of Three (3)-Storey Research Building-Phase 1 -PhP6, 984,563.73)
16 s. 2018	<p style="text-align: center;">Deferring Action the Proposed Establishment of Extension -City Campus in Claver, Surigao del Norte Subject to Review and Evaluation of CHED-Caraga</p>
17 s. 2018	<p style="text-align: center;">Approving the Proposed Editorial Policy of SSCT Journal of Science and Technology</p>

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
 College President