

**Matrix of Approved and Implemented BOT Resolutions
(During the 77th Regular Board of Trustees Meeting held on May 28, 2018
CHED Central Office, HEDC Building, U.P. Diliman, Quezon City)**

RESOLUTION NO.	TITLE
18 s. 2018	Adopting the Provisional Agenda for the 77 th Regular Board of Trustees Meeting
19 s. 2018	Approving the Minutes of the 76 th Regular Board of Trustees Meeting Subject to Submission of Correction within Five (5) Days
20 s. 2018	Deferring Action the Proposed Procurement of Land Located at Brgy. Bonifacio, Surigao City Subject to Presentation of Full Report and the Compliance of the Requirements. Approving Further the Request for the Procurement of the Services of a Property Appraiser to Determine the Price Offer for the Land to be Purchased by SSCT
21 s. 2018	Approving the Memorandum of Understanding (MOU) between SSCT-Del Carmen, DENR and Nine Municipalities of Siargao
22 s. 2018	Approving Memorandum of Agreement (MOA) between SSCT Del Carmen Campus and Orange Hub
23 s. 2018	Deferring Action Proposed Establishment of Extension -City Campus in Claver, Surigao del Norte Subject to Presentation of the Financial Statements and Timelines and Revisions of its Memorandum of Agreement (MOA) on the Next Board Meeting
24 s.2018	Approving the President's Report with Appreciation

RESOLUTION NO.	TITLE
25 s. 2018	<p style="text-align: center;">Approving the Granting of Honorarium to SSCT Journal of Science Peer Reviewers in the Amount of Two Thousand Pesos (Php2,000.00) Per Paper. Approving Further the Designation of the Vice President for Research and Extension as Editor-in-Chief of the SSCT Journal of Science and Technology</p>
26 s. 2018	<p style="text-align: center;">Approving the Granting of Representation Allowance (RA) of Php5,000.00 to the following Designated Officials Subject to Approval from DBM:</p> <ul style="list-style-type: none"> •Director of Student Affairs Office •Director of Research Development Office •Director of Extension Office
27 s. 2018	<p style="text-align: center;">Approving the List of Candidates for Graduation as of March 2018</p>
28 s. 2018	<p style="text-align: center;">Confirming the List of Candidates for Graduation with Latin Honors</p>
29 s. 2018	<p style="text-align: center;">Approving the Revised Curricular Programs Based on the New Policies, Standards and Guidelines of CHED. Further, Conditionally Approving the Proposed Revision of the Bachelor of Science in Industrial Technology (BSIT) Subject to the Release of its PSGs from CHED</p>
30 s. 2018	<p style="text-align: center;">Approving the Proposed MOA between DOLE, Caraga Regional Office, Butuan City and SSCT</p>
31 s. 2018	<p style="text-align: center;">Approving the Proposed MOU between SSCT and Komisyon sa Wikang Filipino on the Establishment of Sentro ng Wika at Kultura (SWK)</p>

RESOLUTION NO.	TITLE
32 s. 2018	<p style="text-align: center;">Deferring Action Request Approval on the Proposed MOU between SSCT and Fusion Resort, Phu Quoc Island, Vietnam Subject for Further Review</p>
33 s. 2018	<p style="text-align: center;">Deferring Action the Proposed Establishment of an Extension Campus in the Province of Dinagat Islands Subject to Presentation of the Feasibility Study on the Next Board Meeting</p>
34 s. 2018	<p style="text-align: center;">Approving the Travel of Mr. Virgilio V. Ratunil, Jr. to Surabaya, Indonesia for the Community and Technological (COMMTECH) Camp Highlight 2018 on July 9-12, 2018 and that SSCT shall Shoulder his Registration , Round Trip Airfare and Other Travelling Expenses in Accordance with the Daily Subsistence Allowance (DSA) Under the United Nations Development Program (UNDP) Rates</p>
35 s. 2018	<p style="text-align: center;">Instructing the College President to Create a Scholarship Committee Who Shall Formulate the Guidelines and Policies for the Scholarship of the Faculty Members of the College</p>
36 s. 2018	<p style="text-align: center;">Authorizing the College President to Sign on Behalf of the Board Contract for the Supply and Delivery of IT Equipment for the College of Engineering and Information Technology (CEIT) in the Amount of Four Million Two Hundred Fifty-two Thousand Pesos (PhP4, 252,000.00)</p>
37 s. 2018	<p style="text-align: center;">Approving the Proposed Construction/Repair/Rehabilitation of Academic Building (PhP 5,000,000.00)</p>
38 s. 2018	<p style="text-align: center;">Approving the Proposed Purchase of Various Equipment Outlay (PhP5, 000,000.00)</p>


RESOLUTION NO.	TITLE
39 s. 2018	<p style="text-align: center;">Omnibus Approval on the Proposed Infrastructure Projects:</p> <p>CITY CAMPUS</p> <ul style="list-style-type: none"> • Improvement of Technology Building (Php3,871,000.00) <p>MAINIT CAMPUS</p> <ul style="list-style-type: none"> • SSCT Mainit Campus Pathway/Covered Walk (PhP1,500,000.00) • Community Outreach Center (PhP 1,000,000.00) • Rehabilitation of SSCT Mainit Campus Road (PhP2,000,000.00) • Rehabilitation of Mango Nursery Propagation Building (PhP800,000.00) • Rehabilitation of Business Affairs Office (PhP600,000.00) • Improvement and Repair of Crop Processing Plant (PhP500,000.00) • Improvement and Repair of Academic Building (PhP3,000,000.00) • Improvement and Repair of Swine Production (PhP2,000,000.00) • Improvement and Repair of Vermiculture Building (PhP1,500,000.00) • Improvement and Repair of Poultry Building (PhP1,000,000.00) <p>DEL CARMEN CAMPUS</p> <ul style="list-style-type: none"> • Renovation of Cafeteria and Bakery Building (Php1,268,000.00) • Renovation of Automotive and Electronics Technology Building (PhP1,268,000.00) • Renovation of Civil Technology and Supply Office Building (PhP1,268,000.00) • Renovation of Drafting and Electrical Technology Building (PhP1,268,000.00) • Rehabilitation of IT and Call Center Building (PhP11,431,000.00) • Rehabilitation of SSCT-Mini Hotel (phP19,391,000.00) • Improvement of Two (2) Storey Shop Building(PhP31,983,000.00)

RESOLUTION NO.	TITLE
40 s. 2018	<p style="text-align: center;">Approving the Request Authority of the College President to Sign on Behalf of the Board Contract for the Printing of the College Year Book SY 2017-2018 including Photography in the Amount of One Million Seven Hundred Eighty Thousand Pesos (Php1, 780,000.00)</p>
41 s. 2018	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement (MOA) between SSCT and DILG Re: Conduct of SK Mandatory Training</p>
42 s. 2018	<p style="text-align: center;">Disapproving the Proposed Payment of Professional Accreditation for NBC 461 Cycle 7-A</p>
43 s. 2018	<p style="text-align: center;">Approving the Implementation of the Current Daily Minimum Wage Rate in Caraga Region in the Amount of Three Hundred Five Pesos (Php305.00)</p>
44 s. 2018	<p style="text-align: center;">Deferring Action the Request Approval for the Gradual Phasing Out of the Senior High School Program Subject to Endorsement by the Administrative and Academic Councils</p>
45 s. 2018	<p style="text-align: center;">Giving Authority to the College President to Issue an Authority to Travel to College Officials and Personnel of SSCT for their Personal Travels Abroad Subject to Submission of Clearance and Compliance to Institutional Policy for Travel Formulated by the College</p>

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
College President