

**Matrix of Approved and Implemented BOT Resolutions**  
**(During the Special Board of Trustees Meeting held on held on August 17, 2018**  
**at the Mei Ching Function Room, Grand Regal Hotel , J.P. Laurel Avenue,**  
**Lanang, Buhangin, Davao City)**

RESOLUTION NO.	TITLE
46 s. 2018	Adopting the Provisional Agenda for the Special Board of Trustees Meeting
47 s. 2018	Approving in Principle the Proposed Establishment of Extension Campus in Claver, Surigao Del Norte Subject to Revision of the Memorandum of Agreement (MOA) and Compliance with CHED Requirements
48 s. 2018	Deferring Action the Proposed Establishment of Extension Campus In Tubajon, Province of Dinagat Islands Subject to Compliance with CHED Requirements
49 s. 2018	Approving the Gradual Phasing Out of the Senior High School Program in the City Campus
50 s. 2018	Approving the Annual Procurement Plan (APP) FY 2019
51 s, 2018	Approving the List of Candidates as of May 2018
52 s. 2018	<p style="text-align: center;">Authorizing the College President to Sign on Behalf of the Board the following Contracts Except Contract for the Supply and Delivery of Various Library Books in the Amount of Php5, 268, 274.00 Subject to Validation of its Cost:</p> <ul style="list-style-type: none"> <li>• Supply and Delivery of Various Laboratory Equipment for the College of Engineering and Information Technology (Php12, 278,982.00)</li> <li>• Supply and Delivery of Various Laboratory Equipment for the College of Technology -BMET (Php7, 479,000.00)</li> </ul>

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> <li>• Rehabilitation of Three (3) Storey Engineering Annex Building Phase 1 –(PhP2, 668,953.30)</li> <li>• Rehabilitation of Two (2) Storey Technology Building Phase 1-(PhP8, 205,247.70)</li> <li>• Rehabilitation of Two (2) Storey Related Subject Building Phase 1 (PhP13, 128,513.83)</li> <li>• Supply and Delivery of Various Laboratory Equipment for College of Technology (BAET)-(PhP5, 872,310.00)</li> <li>• Supply and Delivery of Various Science Laboratory Equipment for CHED K-12 DARE TO Project – (PhP1, 895,895.00)</li> <li>• Proposed Renovations of Various Buildings in Del Carmen Campus (PhP5,064,242.40) <ul style="list-style-type: none"> <li>a. Renovation of Cafeteria and Bakery Building</li> <li>b. Renovation of Automotive and Electronics Technology Building</li> <li>c. Renovation of Civil Technology and Supply Office Building</li> <li>d. Renovation of Drafting and Electrical Technology Building</li> </ul> </li> <li>• Rehabilitation and Improvement of BSHM/FSM/ Food Technology of Academic Building (PhP4, 402,579.40)</li> <li>• Rehabilitation of Two-storey Mechanical Technology Building Phase 1 (PhP2, 643,920.95)</li> </ul>
53 s. 2018	<p style="text-align: center;">Approving the Request Participation of Dr. Gregorio Z. Gamboa, Jr. to the International Course entitled, “Innovation and Entrepreneurship in the Education System which will be held on November 18, 2018 to December 18, 2018 at A. Ofri International Training Center, Ramat Hotel, Jerusalem, Israel</p>
53 –A s. 2018	<p style="text-align: center;">Approving the Request Participation of the following Faculty Members to the International Course at A. Ofri International Training Center, Ramat Hotel, Jerusalem, Israel</p> <p style="text-align: center;">Engr. Darwin C. Mangca Renewable Energy as a Catalyst for Regional Development November 18, 2018-December 7, 2018</p> <p style="text-align: center;">Mr. Edwin C. Escobal Agroecological Approaches for Sustainable Intensive Agriculture October 28, 2018-November 16, 2018</p>

RESOLUTION NO.	TITLE
	<p>Dr. Annabelle N. Diaz New Pedagogies in the 21<sup>st</sup> Century for Higher Education Teachers November 25, 2018-December 14, 2018</p> <p>Mr. Clevin P. Libay Intensive Fish Farming December 3-20, 2018</p> <p>Approving Further that SSCT shall Shoulder their Round-Trip Airfare and Other Travelling Expenses in Accordance with the Daily Subsistence Allowance (DSA) Under the United Nations Development Program (UNDP) Rates</p>
54 s. 2018	<p>Approving the Appointments of the Following:</p> <p>Non-teaching Positions:</p> <p><b>CITY CAMPUS</b> Administrative Aide 1 <b>Joselito E. Cortes</b></p> <p><b>DEL CARMEN CAMPUS</b> Watchman <b>Mr. Nelito E. Curada</b></p> <p>Teaching Positions</p> <p><b>MAINIT CAMPUS</b></p> <p>BS Agriculture <b>Mr. Renerio L. Duallo Jr.</b> Permanent, Instructor I</p> <p>HRM <b>Mr. Arman T. Bermon</b> Temporary, Instructor I</p> <p><b>DEL CARMEN CAMPUS</b></p> <p>BS Agriculture <b>Mr. Ritsmond Zemry P. Ubod</b> Permanent, Instructor I</p>


RESOLUTION NO.	TITLE
	<p data-bbox="715 309 1145 412">Agricultural Engineering <b>Ms. Sheena Jane B. Segales</b> Temporary, Instructor I</p> <p data-bbox="767 456 1091 560">Fisheries <b>Mr. Jhumar O. Jamis</b> Permanent, Instructor I</p> <p data-bbox="767 604 1091 707">General Science <b>Mr. Melven A. Rudilla</b> Permanent, Instructor I</p> <p data-bbox="767 752 1091 855">Filipino <b>Ms. Laiza Jane Perez</b> Temporary, Instructor I</p> <p data-bbox="794 900 1018 927"><b>CITY CAMPUS</b></p> <p data-bbox="754 972 1078 1075">Chemistry: <b>Ms. Rosalia L. Hugo</b> Temporary, Instructor I</p> <p data-bbox="754 1120 1078 1223">Architectural Drafting <b>Ms. Rutchil M. Ogaob</b> Permanent, Instructor I</p> <p data-bbox="711 1267 1126 1370">Information Technology <b>Jessica Rose E. Fernandez</b> Permanent, Instructor I</p> <p data-bbox="754 1415 1078 1518">Computer Science <b>Ms. Jovie M. Gallera</b> Permanent, Instructor I</p> <p data-bbox="754 1563 1078 1666">Physical Education <b>Mr. Archie B. Alipao</b> Temporary, Instructor I</p> <p data-bbox="679 1711 1158 1814">Electrical Engineer <b>Engr. Joselito S. Baldapan</b> Temporary, Assistant Professor III</p> <p data-bbox="668 1859 1147 1962">Mechanical Engineer <b>Engr. Aldrich B. Calinawan</b> Temporary, Assistant Professor III</p>

RESOLUTION NO.	TITLE
	HRM <b>Ms. Melcah Cadavis</b> Temporary, Instructor
55 s. 2018	Approving the Proposed Memorandum of Understanding (MOU) between SSCT and SNCAT-TESDA Re Program Complementation and Resource Sharing

Certified correct:

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

Noted:

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