

**Matrix of Approved and Implemented BOT Resolutions
(During the 78th Regular Board of Trustees Meeting held on October 22, 2018
CHED Central Office, HEDC Building, U.P. Diliman, Quezon City)**

RESOLUTION NO.	TITLE
56 s. 2018	Adopting the Provisional Agenda for the 78 th Regular Board of Trustees Meeting
57 s. 2018	Omnibus Approval of the Minutes of the 77 th Regular Board of Trustees Meeting and Special Board of Trustees Meeting Subject to Submission of Correction within Five (5) Days
58 s. 2018	Approving the Memorandum of Agreement (MOA) between SSCT and LGU-Claver on the Proposed Establishment of an Extension Campus in the Municipality of Claver, Claver, Surigao del Norte. Approving Further the Granting of Authority to the College President to Sign the MOA on Behalf of the Board
59 s. 2018	Approving the Request Authority of the College President to Sign on Behalf of the Board Contract for the Supply and Delivery of Various Library Books-Php5, 268, 274.00 and to Award the Same to CD Books International, Inc. Being the Lowest Calculated Bid and Upon the Recommendation of the Bids and Awards Committee
60 s. 2018	Approving the President's Report with Appreciation
61 s. 2018	Approving the Proposed Renaming of the Following Programs Effective First Semester SY 2018-2019: <ul style="list-style-type: none"> • Bachelor of Arts in English Language and Literature (AB-ELL) to Bachelor of Arts in English Language (AB-EL) • Bachelor of Secondary Education major in Biological Science (Physical Science (BSED-BS) and Bachelor of Secondary Education major in Physical Science (BSED-PS) to Bachelor of Secondary Education major in Sciences (BSED-Sciences)

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> • Bachelor of Technical Teacher Education (BTTE) to Bachelor of Technical Vocational Teacher Education (BTVTEd) • BS Hotel and Restaurant Management to BS Hospitality Management • Bachelor of Secondary Education major in TLE to Bachelor of Technology and Livelihood Education (BT Led) Major in Agri-fishery Arts (AFA)
62 s.2018	<p style="text-align: center;">Approving the Proposed Gradual Phasing Out of of Bachelor in Architectural Engineering Technology (BArET) and Bachelor of Technical Teacher Education Major in Architectural Drafting Technology</p>
63 s. 2018	<p style="text-align: center;">Omnibus Approval of the following MOAs/MOUs for Research Provided There Shall be No Financial Consideration From the College :</p> <ul style="list-style-type: none"> • MOA between SSCT and DENR re “Assessment of Terrestrial Flora and Fauna in Lake Mainit and its Environs” • MOA Between SSCT and Philippine National IT Standards Foundation ,Inc • MOA between SSCT-Mainit Campus and Philippine Fiber Industry Authority (PhilFIDA)-Caraga Region 13 • MOA between Mindanao State University-Iligan Institute of Technology and SSCT • MOU between University of the Philippines –Visayas and SSCT
64 s. 2018	<p style="text-align: center;">Omnibus Approval on the Following MOAs/MOU for Community Extension Services:</p> <ul style="list-style-type: none"> • MOA between SSCT-Mainit and BLGU Matin-ao, Mainit, Surigao del Norte Re Skills Training in Food Processing and Preservation

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> • MOA between SSCT-College of Technology-BEET and BLGU Matin-ao ,Mainit , SDN Re Skills Training in Electrical Installation and Maintenance NCII • MOA between SSCT Mainit-BAT and Farmers Association of Tubod Re Training in Organic Rice Farming • MOA between SSCT-Malimono and BLGU Matin-ao, Mainit,SDN Re Skills Training in Fish Drying • Proposed MOA between SSCT-BTTE and BLGU Matin-ao, Mainit,SDN Re Skills Training in Baking and Pastry Production • Proposed MOA between Elementary School Re ICT Training and IMs Development • Proposed MOA between SSCT-BSCOE/BSCS and DepEd-Quezon Elementary School on Records Management • Proposed MOA between SSCT and BLGU Jubgan, San Francisco, SDN Re Sustainable Integrated Development Approach Towards Community Empowerment (SIDACE) Extension Project • Proposed MOU on Agri-Youth Training and Development Program Between SSCT-Del Carmen –BAT and Municipal Agricultural and Fishery Office of Del Carmen
65 s. 2018	<p style="text-align: center;">Approving the Proposed MOA between SSCT-Mainit Campus and LGU Tubod, Surigao del Norte Re Partnership in Managing the Lambuyo Forest in Mahucdan, Capayahan, Tubod, Surigao Del Norte</p>
66 s. 2018	<p style="text-align: center;">Approving the Proposed MOA between CHED and SSCT-City Campus/ Malimono Campus/ Del Carmen Campus Re Tulong Dunong Program</p>
67 s. 2018	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement between SSCT-Del Carmen Campus/Mainit Campus and DTI-Caraga Re Shared Service Facilities (SSF) Projects:</p>


RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> • Del Carmen Campus- SSF on Cassava Products • Del Carmen Campus- SSF on Bakeshop • Mainit Campus—SSF on Food Processing
68 s. 2018	<p style="text-align: center;">Approving the Proposed Memorandum of Agreement between SSCT and Chez Carole Resort and Spa, Cura Can, Phu Quoc, Kien Giang, Vietnam</p>
69 s. 2018	<p style="text-align: center;">Omnibus Approval on the Request Authority of the College President to Sign on Behalf of the Board the following Contracts:</p> <ul style="list-style-type: none"> • Improvement of Technology Building (Phase 2)(PhP3, 864,574.02) • Supply and Delivery of Various Laboratory Equipment for BSHM/BSTM and FSM (PhP3, 199,000.00) • Improvement and Repair of Academic Building (Right Wing) (PhP2,520,000.00)
70 s. 2018	<p style="text-align: center;">Confirming the Procurements of the Following Infrastructure Projects and Authorizing the College President to Sign on Behalf of the Board the following Contracts:</p> <ul style="list-style-type: none"> • Improvement and Repair of Swine Production Building (Phase1) –Mainit Campus (PhP1,994,791.39) • Improvement of SSCT Mainit Campus Pathway/Covered Walk (PhP1, 317,773.28.) • Improvement and Repair of Vermiculture Building (Phase 1) (PhP1,299,653.25) • Supply and Delivery of Various Materials for Production of School and P.E. Uniform (PhP890,250.00) • Supply and Delivery of Physical Education (P.E.) Uniform (PhP970, 500.00)
71s. 2018	<p style="text-align: center;">Approving the Proposed Purchase of Various Laboratory Equipment for BSHM, BSTM and FSM (PhP1,801,000.00)</p>
72 s. 2018	<p style="text-align: center;">Approving the Appointments of the Following :</p>

RESOLUTION NO.	TITLE
	<ul style="list-style-type: none"> • Mr. Jerry A. Madrid-Instructor I Automotive Technology • Ms. Merlyn L. Estoque-Instructor I Professional Education
73 s. 2018	<p style="text-align: center;">Approving the Hiring of a Legal Retainer Subject to Competitive Bidding</p>
74 s. 2018	<p style="text-align: center;">Approving the Payment of the Unpaid Employer's Share to Casual Employees' Monthly Contributions to Government Service Insurance System (GSIS) Subject to Auditing Rules and Regulations</p>
75 s. 2018	<p style="text-align: center;">Deferring Action the Request Procurement of Periodicals in the Amount of One Million Two Hundred Seventy-four Thousand Pesos (PhP1,274,000.00)</p>
76 s. 2018	<p style="text-align: center;">Approving the Request Procurement of Security Services in the Amount of Four Million Two Hundred Ten Thousand Eight Hundred Pesos (PhP4, 210,800.00)</p>
77 s. 2018	<p style="text-align: center;">Disapproving the Request for Sabbatical Leave of Engr. Alexis P. Espaldon Subject to Review on the Policies for Sabbatical Leave</p>

Certified correct:


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

Noted:


GREGORIO Z. GAMBOA, JR., EdD
 College President