



OFFICE
of the
**SANGGUNIANG
BAYAN**



MONCADA, TARLAC

EXCERPT FROM THE MINUTES OF THE 48th REGULAR SESSION FOR CY 2024 OF THE 11th SANGGUNIANG BAYAN OF MONCADA, TARLAC HELD ON THE 23rd DAY OF DECEMBER 2024 AT THE SB SESSION HALL, SB-ABC-SK BUILDING.

PRESENT:

HON. RAMON BENITO M. AQUINO

..VICE MAYOR / PRESIDING OFFICER

HON. JANIUS M. YASAY

..PRO-TEMPORE / FLOOR LEADER

HON. ALBERTO C. MARZAN, JR., MD

..MEMBER

HON. THELMAFLOR A. ESPEJO

..MEMBER

HON. CELESTE A. AYSON

..MEMBER

HON. CONSTANCE NESTOR A. FAVIS

..MEMBER

HON. DEAN MICHAEL V. DUQUE

..MEMBER

HON. BERNADINE C. FERRER

..LnB PRESIDENT

HON. JAYVEE B. NATIVIDAD

..SKF PRESIDENT

ABSENT:

HON. GEORGE MICHAEL P. AGUILAR

..MEMBER*

**On Official Leave (Abroad)*

RESOLUTION NO. 2024-092

RESOLUTION CONSTITUTING THE INTERIM BOARD OF TRUSTEES OF MONCADA POLYTECHNIC COLLEGE PURSUANT TO SPECIAL ORDER NO. 04, SERIES OF 2024, ISSUED BY HONORABLE ESTELITA M. AQUINO, MUNICIPAL MAYOR OF MONCADA, TARLAC, AND MUNICIPAL ORDINANCE NO. 2024-008, ALSO KNOWN AS THE "MONCADA POLYTECHNIC COLLEGE CHARTER"

**Sponsored by: Coun. Dean Michael V. Duque
Chairperson, Committee on Education**

WHEREAS, the Municipal Government of Moncada, Tarlac, through Municipal Ordinance No. 2024-008, also known as the "Moncada Polytechnic College Charter," established Moncada Polytechnic College to provide quality tertiary and technical-vocational education in the municipality;

WHEREAS, Article II, Section 11 and Article XV, Section 58 of Municipal Ordinance No. 2024-008 mandate the constitution of a Board of Trustees to serve as the policy-making and governing body of Moncada Polytechnic College;

WHEREAS, Honorable Estelita M. Aquino, Municipal Mayor of Moncada, Tarlac, issued Special Order No. 04, Series of 2024, nominating the interim composition of the Board of Trustees of Moncada Polytechnic College;

WHEREAS, the Sangguniang Bayan of Moncada, Tarlac, recognizes the need to formally constitute the Interim Board of Trustees to operationalize the establishment and governance of Moncada Polytechnic College;





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NOW, THEREFORE, on motion by Coun. Dean Michael V. Duque, duly seconded;

RESOLVED, that this Sanggunian, acting on the favorable recommendation of the Committee on Education, hereby constitutes the Interim Board of Trustees of Moncada Polytechnic College, composed of the following:

Chairperson

Hon. Estelita M. Aquino
Municipal Mayor, Moncada, Tarlac

Vice Chairperson

Dr. Max P. Guillermo
Interim College President, Moncada Polytechnic College

Members:

1. Hon. Dean Michael V. Duque
Chairperson, Sangguniang Bayan Committee on Education
2. Dr. Rhea B. Madamba
Public Schools District Supervisor (PSDS), Moncada North District
Academic Sector Representative
3. Mrs. Marissa T. Cuchapin
Retired Public Schools District Supervisor (PSDS)
Academic Sector Representative

Resource Persons:

1. Dr. Lora L. Yusi
Director IV, Commission on Higher Education Regional Office III
(CHEDRO III)
2. Dir. Benito G. Reyes
Provincial Director, TESDA Tarlac Provincial Office

Interim Board Secretary:

Mr. Victor Sandino S. Molina
Secretary to the Sangguniang Bayan

RESOLVED, FURTHER, that the Interim Board of Trustees shall perform its duties and responsibilities as provided under Municipal Ordinance No. 2024-008, until the permanent composition of the Board of Trustees is established pursuant to the provisions of the Moncada Polytechnic College Charter.

RESOLVED, FURTHERMORE, that copies of this resolution be furnished to the Honorable Mayor Estelita M. Aquino, the members of the Interim Board of Trustees, the CHED and TESDA, and all concerned offices and agencies for their information and appropriate action;

CARRIED, this 23rd day of December 2024 at Moncada, Tarlac.





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x=====x
I HEREBY CERTIFY to the correctness of the foregoing Resolution which was duly
ADOPTED by the Sangguniang Bayan on the above-mentioned date and place:

VICTOR SANDINO S. MOLINA

Municipal Government Department Head I
(Secretary to the Sanggunian)

**ATTESTED AND CERTIFIED
TO BE DULY ADOPTED:**

RAMON BENITO M. AQUINO
Vice Mayor & Presiding Officer



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