



Republic of the Philippines
City of Tagaytay
CITY COLLEGE OF TAGAYTAY
OFFICE OF THE COLLEGE ADMINISTRATOR
Tel. Nos. (046)4130-757/(046)4130-672
(046)4134-758



December 5, 2008

BOARD OF TRUSTEES RESOLUTION NO. 2008 - 02

"A Resolution designating the Board of Trustees Meeting on a 3rd Friday of the 1st Month of every quarter."

HON. ABRAHAM N. TOLENTINO
City Mayor/Chairman

MS. AURORA T. MALABANAN
College Administrator/Vice-Chairman

HON. VIOLETA C. PARRA
City Councilor/Member

MS. ALMA A. MALABANAN
Member

DR. ELENITA ALCANTARA
Member


DR. EMILY DE ION
Member

Whereas, The Board of Trustees should provide rules for its own governance as may be necessary to carry-out the purposes and functions of the college.

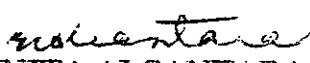
Whereas, It is paramount that the Board of Trustees should meet on a regular basis so as to continually monitor the progress and make the necessary changes for the well-being of the College

Now Therefore, Upon the motion of Ms. Alma Malabanan and seconded by Ms. Aurora T. Malabanan, the Board of Trustees hereby approve that the body will meet every 3rd Friday of the 1st month of every quarter.

Enacted : December 8, 2008
Approved : December 8, 2008



HON. VIOLETA C. PARRA
City Councilor / Member


MS. ALMA MALABANAN
Member


DR. ELENITA ALCANTARA
Member

DR. EMELY DE LEON
Member


Certified Correct:


MS. CHARMINE M. MODINA
BOT - Secretary

Attested:


MS. AURORA T. MALABANAN
Vice - Chairman

Approved:


HON. ABRAHAM N. TOLENTINO
Chairman, Board of Trustees
City College of Tagaytay