



**BOARD OF TRUSTEES RESOLUTION NO. 2024-02**

**"A RESOLUTION REQUESTING FOR CHED REPRESENTATIVE TO SERVE AS A PERMANENT RESOURCE PERSON FOR THE GOVERNING BOARD OF THE CITY COLLEGE OF TAGAYTAY."**

WHEREAS, the Governing Board is the highest policy-making body of the Local Colleges, and as such, shall; set the vision and strategic direction of the College, ensuring its alignment with the Local Government Unit's development agenda, higher education agenda, and the national government's thrust; establish effective and efficient structure of the Local College; ensure sound financial management; and approve plans or policies related to the overall governance of the Local College.

WHEREAS, the Governing Board, as much as practicable, shall be structured with a representative from CHED who shall be a permanent resource person to be designated by the CHED Chairperson.

WHEREAS, in line with the issuance of CHED Memorandum Order 18 series of 2022, Policies, Standards on the grant of Institutional Recognition as a Higher Education Institution to Local Universities and Colleges (LUCs) pursuant to Section 17 Transitory Provision stating that upon the effectivity of this CMO, all LUC, through a Governing Board resolution, shall request the Commission for a designation of a CHED Representative to serve as a permanent resource person of the Governing Board.

WHEREAS, as CMO 7 series of 2022, Revised Implementing Rules and Regulations (IRR) of Republic Act (RA) no. 8292, amending CHED Memorandum Order (CMO) no. 03, series of 2001: The 2001 Revised Implementing Rules and Regulations of RA no. 8292, the "Higher Education Modernization Act of 1997" section 15 Representative of the CHED Chairperson states that the representative of the CHED Chairperson so assigned shall not preside over the regular meeting or special session of the GB but shall have all the rights and responsibilities of a regular member thereof.

WHEREAS, the Board of Trustees unanimously approved the resolution requesting for a CHED representative who shall be a permanent resource person for the City College of Tagaytay Governing Board.

NOW THEREFORE, upon motion of Ms. Jenny O. Guarismo, Alumni Association President / Member - Board of Trustees, duly seconded by Hon. Celso P. De Castro, College President / BOT Vice-Chairman, approved the resolution requesting for a CHED representative who shall be a permanent resource person for the City College of Tagaytay Governing Board.

Enacted: MAR 13 2024

Concurred: **HON. CELSO P. DE CASTRO**  
Vice-Chairman, Board of Trustees

**HON. JUSTINE JAY A. CABASI**  
SK Federation President/Com. on Education

**DR. RAYMUNDO P. ARCEGA**  
ALCUCOA Representative

**MS. KYLLE O. CORTEZ**  
Supreme Student Council President

**HON. AGNES D. TOLENTINO**  
City Vice Mayor

**ATTY. AVELINO M. SUMAGUI**  
NGO Representative

**MS. JENNY O. GUARISMO**  
Alumni Association President

CERTIFIED CORRECT:

**MS. ALMA A. MALABANAN**  
City Administrator - LGU Representative  
BOT - Secretary

APPROVED:

**HON. ABRAHAM N. TOLENTINO**  
Chairman, Board of Trustees MAR 19 2024