



BOARD OF TRUSTEES RESOLUTION NO. 2025-06

"A RESOLUTION REVISING THE COMPOSITION AND DEFINING THE POWERS AND FUNCTIONS OF THE GOVERNING BOARD OF THE CITY COLLEGE OF TAGAYTAY (CCT) IN COMPLIANCE WITH COMMISSION ON HIGHER EDUCATION (CHED) MEMORANDUM ORDER NO. 18, SERIES OF 2022."

WHEREAS, the City College of Tagaytay (CCT) is a local higher education institution that operates under the governance and supervision of its Board of Trustees (BOT);

WHEREAS, the Commission on Higher Education (CHED) issued Memorandum Order No. 18, Series of 2022, prescribing the standard composition of the Board of Trustees for local colleges and universities;

WHEREAS, in accordance with CMO No. 18, s. 2022, the governing body of the City College of Tagaytay shall be vested in a Board of Trustees (BOT) composed of the following:

- The Local Chief Executive or City Mayor, as Chairman;
- The College President, as Vice Chairman;
- The President of the duly recognized Alumni Association of the CCT, as Member;
- The President of the duly recognized Faculty Association of the institution, as Member;
- The President of the Supreme Student Government / Council or the Student Trustee, provided that in the absence of a student council president or elected student representative, the college shall schedule one (1) week for the campaign and election of a student representative, as Member;
- The Chairman of the Sanggunian Panlungsod Committee on Education, as Member;
- A representative from the Department of Science and Technology (DOST), as Member;
- A representative from an accredited business or industry sector, chosen from a list of at least five (5) persons qualified in the city where the school is located, as Member; and
- A representative from the Commission on Higher Education (CHED), as Member.

WHEREAS, in adherence to the provisions of CMO No. 18, s. 2022, the revision of the CCT Governing Board's composition ensures compliance with national regulations and enhances institutional governance;

WHEREAS, the Board of Trustees shall exercise the following powers and functions to ensure the effective governance of the City College of Tagaytay:

- Formulate and implement policies for the administration and development of the institution in accordance with CHED guidelines and national education policies.
- Approve the institution's strategic plans, programs, and budgets to ensure financial sustainability and alignment with educational goals.
- Appoint key officials, including the College President, subject to qualification requirements and CHED approval.
- Authorize the conferment of academic degrees and honorary titles in accordance with institutional policies.
- Set tuition and other school fees, ensuring accessibility and sustainability of the college.
- Ensure academic excellence by approving curriculum development and institutional research programs.
- Facilitate linkages and partnerships with government agencies, industries, and other higher education institutions.
- Monitor institutional performance and compliance with regulatory standards and accreditation requirements.
- Oversee the welfare of students, faculty, and employees, ensuring a safe and conducive learning environment

- Exercise other powers necessary for the proper administration and governance of the institution as provided by law.


NOW, THEREFORE, upon the motion of Hon. Agnes D. Tolentino, City Vice Mayor, and Member of the Board of Trustees, duly seconded by Hon. Jojit S. Desingano, CCT College Administrator / BOT Vice-Chairman, approved the resolution revising the composition and defining the powers and functions of the Governing Board of CCT in compliance with CHED Memorandum order No. 18, series of 2022;


RESOLVED FURTHER, that all necessary administrative adjustments and documentation be undertaken to implement this resolution effectively;

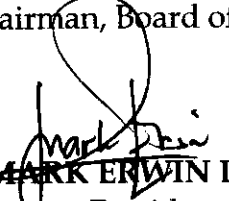
RESOLVED FINALLY, that this resolution take effect immediately upon approval and that copies be furnished to the concerned authorities and stakeholders for their information and guidance.

Enacted: _____

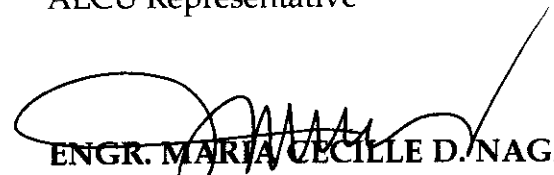
Concurred:


HON. ABRAHAM N. TOLENTINO
Chairman, Board of Trustees


HON. JOJIT S. DESINGANO
Vice-Chairman, Board of Trustees


HON. MARK ERWIN D. MERCADO
SK Federation President
Committee on Education


DR. RAYMUNDO P. ARCEGA
ALCU Representative


ENGR. MARIA CECILLE D. NAGA
Faculty Association President

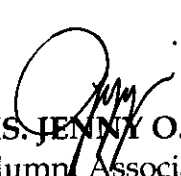
DR. ROGELIO T. GALERA, JR.
CHED Representative


CERTIFIED CORRECT:

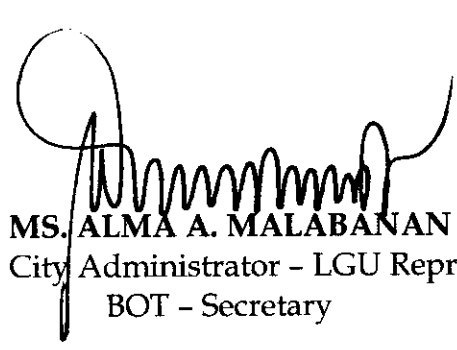
APPROVED:



HON. AGNES D. TOLENTINO, DMD
City Vice Mayor

ATTY. AVELINO M. SUMAGUI
NGO Representative


MS. JENNY O. GUARISMO
Alumni Association President


MS. SEDONNE GABRIELLE B. NEULID
Supreme Student Council President


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


HON. ABRAHAM N. TOLENTINO
Chairman, Board of Trustees _____