



EXCERPT FROM THE MINUTES OF THE 2021 FIRST QUARTER REGULAR BOARD MEETING (165th) OF THE LAGUNA STATE POLYTECHNIC UNIVERSITY (LSPU) BOARD OF REGENTS HELD VIA FLEXIBLE MODE (FACE TO FACE OR ZOOM) AT LSPU-SAN PABLO CITY CAMPUS ON MAY 20, 2021

Present at LSPU-San Pablo City Campus:

Chairperson, CHED Commissioner DR. LILIAN A. DE LAS LLAGAS
Vice-Chairperson, University President DR. MARIO R. BRIONES
Member, Federated Faculty Assn.'s President DR. CHESTER ALEXIS C. BUAMA
Member, Federated Student President KYLA NICOLE D. HABAN
CHED IV-A Director, DR. AMELIA A. BIGLETE

Via zoom:

Member, NEDA RO IV-A Director LUIS G. BANUA
Member, Federated Alumni President GREGORIA P. REALEZA
Member, Private-Sector Representative JULIAN A. LAPITAN
Member, Private-Sector Representative EVELIA V. RELIGIOSO

Members Absent:

Member, DOST RO IV-A OIC Director EMELITA P. BAGSIT
ATTY. ZENON C. AGARAO, Representative for Member & Chairman of the Senate Committee on Education, SENATOR JOEL VILLANUEVA
CONGRESSWOMAN MARISOL "SOL" ARAGONES-SAMPELO, Representative for Member & Chairman of the House Committee on Higher and Technical Education, CONG. MARK O. GO

A handwritten signature in black ink, appearing to read "Maricel S. Crucillo".

MARICEL S. CRUCILLO, MPAf
Secretary of the Board of Regents

Also Present:

University and Board Secretary, Mrs. Maricel S. Crucillo
CHED Executive Assistant, Miss Blaisdelle C. Regacho
Executive Assistant & OSAS Director, Dr. Michelle B. Sarmiento
Vice-President for Academic Affairs, Dr. Eden C. Callo
Vice-President for Administration, Engr. Beltran P. Pedrigal
Vice-President for Research & Development, Dr. Robert C. Agatep
Campus Director for Sta. Cruz Campus, Engr. Manuel Luis Alvarez
Campus Director for Siniloan Campus, Engr. Joseph M. Cabiente
Campus Director for San Pablo City Campus, Atty. Rushid Jay S. Sancon
Campus Director for Los Baños Campus, Mr. Joel M. Bawica

Director for Planning & Development, Dr. Adriel G. Roman
Director for ICTS, Mr. Edward Flores
Dean, College of Computer Science, Dr. Jefferson Lerios
Director for Research & Development, Mr. Christian P. dela Cruz
ICTS Chairperson, San Pablo City Campus, Mr. Neirro Ilagan

-----XXX

- **Student Handbook, revised 2021**

VPAA Eden Callo presented the revised 2021 Student Handbook.

After the presentation, Madam Chairperson asked if this Student Handbook is for the undergraduate or Graduate students? She said that there should be provisions for student support services, the moment the Guidance Counselor detected mental health condition there should be something that LSPU could refer to, like a program in the Student Handbook in order not to leave students hanging, the moment they did not report to classes something is wrong, LSPU should have a program, hence, the Board would approve this Student Handbook subject to the inclusion of establishing the Student Support System, specifically, the Mental Health Policy and Program, this is in view of the student flexible learning. Likewise, she noticed that there was no provision for Guidance Counselling because mental health problem is a big problem nowadays, there was no provision like teen-age pregnancy. Guidance Counselling should be part of the student orientation, also teen-age pregnancy but there was none, and no provision for mental health policy. This is what students need, psychological assessment because internet connectivity and non-operational of computers are problems by students; coping with problems, depression and the like should be provided to students. She said that she will provide a copy on how to implement this, she is a Member of the DOH Mental Health Program.


In view of the foregoing, Student Regent Kyla Nicole Haban moved for the approval of the Student Handbook, revised 2021 subject to the inclusion of a provision of student support program on flexible learning specifically the Mental Health Policy and Program in addressing the difficulties, problems and obstacles in the learning process during the new normal time of pandemic the moment the Guidance Counselor detected problems among students.

Board Action: Approved with advisory

NOTED this 20th day of May, 2021.



Certified true and correct:


MARICEL S. CRUCILLO, MPA
Secretary of the Board of Regents