



Republic of the Philippines
CITY OF TANGUB
SANGUNIANG PANGUNGOD

Tel No. 098-548-0748
Email: coo_tangub@yahoo.com
www.tangubcity.gov.ph



ANNEX 1

EXCERPT FROM THE MINUTES OF THE REGULAR SESSION OF THE 15th SANGUNIANG PANGUNGOD OF TANGUB CITY HELD ON NOVEMBER 5, 2019 AT 9:00 A.M. AT THE ASPIRACION HALL (SP SESSION HALL), TANGUB CITY.

PRESENT:

Hon. Alberto C. Peña	City Vice Mayor
Hon. Wilma R. Canama	<i>Presiding Officer</i>
Hon. Beatriz G. Florida	City Councilor
	<i>Presiding Pro tempore</i>
	City Councilor
	<i>Floor Leader</i>
Hon. Gerry L. Anggot	City Councilor
Hon. Jose L. Pantoja, Jr.	City Councilor
Hon. Emigdio E. Florida, Sr.	City Councilor
Hon. Raul O. Patulada	City Councilor
Hon. Valentin P. Ombina	City Councilor
Hon. Mary Grace D. Tabalba	City Councilor
	ABC President
Hon. Philip Jon Axel G. Yonting	SK Federation President
	City Councilor

ON OFFICIAL BUSINESS:

Hon. Filoteo C. Alingohuro	City Councilor
Hon. Eva R. Ordeniza	City Councilor

RESIGNED:

Hon. Edemar S. Alota	City Councilor
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ABSENT: NONE

CITY ORDINANCE NO. 2019-11-022

AN ORDINANCE AMENDING SECTION 2 OF CITY ORDINANCE NO. 2019-03-001 AMENDING SECTION 1 OF CITY ORDINANCE NUMBER 2018-05-009, AND AMENDING SECTION 9 OF CITY ORDINANCE NO. 15.

(Sponsored by: All members of the Sangguniang Pangungod)

Be it ordained by the members of the Sangguniang Pangungod of Tangub City in session assembled, that:

SECTION 1: AMENDMENTS TO SECTION 2 OF CITY ORDINANCE NO. 2019-03-001, AMENDING SECTION 1 OF CITY ORDINANCE NUMBER 2018-05-009:

“Section 1 of City Ordinance No. 2018-05-009 is amended in order to read as follows:

“SECTION 1. AMENDMENTS. Section 7 of City Ordinance No. 15 is hereby amended in order to read as follows:

Section 7. Governing Board – The Governing Board of Governor Alfonso D. Tan College (GADTC) shall be its Board of Trustees (BOT)



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Section 7(a): Composition of BOT – the GADTC BOT shall be composed of the Local Chief Executive as Chairman, the College President as Vice Chairman and the following members:

- a. Chairman of the Sanggunian Committee on Education;
- b. The Chairman of the Sanggunian Committee on Finance and Appropriation;
- c. The President of the Faculty and Staff (FAST) Association;
- d. The President of the Supreme Student Government Council;
- e. The City Legal Officer;
- f. The President of the GADTC Alumni Association;
- g. A representative of Association of Local Colleges and Universities (ALCU);
- h. A representative from an accredited business or industry sector as member of the BOT;

The CHED Regional Director or his/her duly designated representative may be invited as a resource person, among others, during board meetings.

Section 7(b) Terms of Office, Compensation and Remuneration of the BOT:

- a. The terms of Office of the Chairman and of the following members, namely the Chairman of the Committee on Education of the Sangguniang Panlungsod, the Chairman of the Sanggunian Committee on Finance and Appropriation, and representatives of the Faculty, Students, and Alumni Associations, shall be co-terminus with the terms of office of their respective positions.
- b. The representatives from accredited business or industry sector shall be appointed by the BOT for a specific term of office upon the nomination of the business or industry sector which the representatives are members of.
- c. The members of the BOT shall serve without regular compensation, however, except that the BOT concerned is authorized for such reasonable per-diem through a passage of a BOT resolution, in accordance with the provisions provided by law. The Board shall be reimbursed of necessary expenses incurred in the attendance to meetings, trainings, and seminars in connection with the official function implied therewith.

Section 7(c): Representatives of the Faculty, Student and Alumni Associations to the BOT – The Presidents of the faculty, students and alumni associations are members of the BOT upon their election and qualification to their respective positions. In case of permanent vacancy in the abovementioned positions, the BOT shall recognize the rule on automatic succession under their respective constitution and by-laws.

Section 7(d): POWERS AND DUTIES – the BOT shall have the following powers and duties:

- a. Promulgate policies in accordance with the declared state policies on higher education taking into consideration the policies, standards and thrusts of the CHED under R.A. 7722 and other pertinent laws;
- b. Promulgate rules and regulations consistent with existing laws, rules and regulations as may be necessary to carry out the purposes and functions of the local HEI;
- c. Establish policies, guidelines and procedures for participative decision-making;
- d. Develop academic arrangements and linkages for institutional capability building with appropriate institutions and agencies, both public and private, local and foreign;



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financial aid and assistance from the national government for the effective implementation of its goals and objectives. The Local Government of Tanguib City shall appropriate an amount equivalent to five percent (5%) of its annual budget as an Annual Financial Subsidy to sustain the operation and management of GADTC, which may be increased or decreased through an appropriate ordinance upon recommendation from the BOT.

The BOT shall determine additional appropriation as a subsidy when the Board finds it reasonably necessary to augment the existing amount for the completion of infrastructure projects, construction and/or repair of buildings, and other maintenance and operating expenses which are considered unforeseen and shall be implemented during the ensuing year.

Thereafter, the BOT is authorized to the concurring BOT to extend additional appropriation as the College subsidy should the present status of the College necessarily requires. A justifiable reason through viable study shall be reasonably required through the recommendation of the BOT, and shall be finally confirmed by the Sangguniang Panlungsod.

SECTION 3: SEPARABILITY CLAUSE – Any part or provision of this Ordinance which may be held invalid or unconstitutional shall not affect the remaining operational provisions of this Ordinance.


SECTION 4: REPEALING CLAUSE – All Ordinance, or parts thereof, which are inconsistent with any provision of this Ordinance shall be deemed repealed or modified, as the case may be.

SECTION 5: EFFECTIVITY CLAUSE – This Ordinance shall take effect immediately upon its approval.


UNANIMOUSLY APPROVED.

NOVEMBER 5, 2019

I HEREBY CERTIFY to the correctness of the above-quoted excerpt.


ALESTEL M. DABLO
SP Secretary

ATTESTED:


ALBERTO C. PEÑAS
City Vice Mayor
Presiding Officer

APPROVED:


JENNIEER WEE TAN, DPA
City Mayor



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AMENDING SECTION 9 OF CITY ORDINANCE NO. 15.**

CONCURRED:

HON. ALBERTO C. PEÑAS
City Vice Mayor/Presiding Officer



HON. EDEMAR S. ALOTA
City Councilor

Resigned _____

HON. WILMA R. CANAMA
City Councilor/Presiding Pro tempore
Temporary Floor Leader



HON. FILOTEO C. ALNGOHURO
City Councilor

On Official business _____

HON. BEATRIZ G. FLORIDA
City Councilor



HON. EVA R. ORDENIZA
City Councilor

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HON. GERRY L. ANGCOT
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HON. JOSE L. PANTOJA, JR.
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