

138th Board of Trustees Meeting
Tuesday, 26 March 1997
DECS-UL, Pasig, Metro Manila

MINUTES OF THE 138TH BOARD OF TRUSTEES MEETING

Tuesday, 26 March 1997

DECS-UL, Pasig, Metro Manila

Present:

HON. RICARDO T. GLORIA

Secretary, DECS

..... Chairman

Represented by:

HON. ALEJANDRO WILFREDO D. CLEMENTE

Undersecretary, DECS

..... Presiding Officer

HON. SAMUEL S. GO

President

Visayas State College of Agriculture

..... Vice Chairman

HON. BUENAVENTURA C. GO-SOCO, JR.

Regional Director

NEDA Regional Office VIII

..... Member

DR. ROBERTO C. GUARTE

College Secretary

Visayas State College of Agriculture

..... Board Secretary

I. PRELIMINARY MATTERS

A. Call to Order

The Honorable Alejandro Wilfredo D. Clemente called the meeting to order at 12:30 p.m. The Hon. B. C. Go-Soco, who was absent during the meeting due to unavoidable circumstances, was briefed by the Board Secretary the following day, on what had transpired during the meeting.

II. Approval of the Agenda

The items in the approved agenda were as follows:

1. Approval/ratification of the minutes
2. Matters arising from the approved minutes
3. New business
 - a. **Academic matter**
 - 1) Candidates for graduation, 2nd Sem., SY 1996-1997
 - 2) Candidates for graduation with honors
 - b. **Administrative Matters**
 - 1) Adm. Case no. 005, Visayas State College of Agriculture versus Manuel K. Palomar and Anabelle B. Tulin
 - c. **Other Matters**
 - 1) Renewal of the appointment of Hon. Filelina S. Oliver as ViSCA Legal Counsel effective 1 January 1997 to 31 December 1997.

III. APPROVAL/RATIFICATION OF THE MINUTES OF THE PREVIOUS MEETING

The Board passed:

Board Resolution No. 12, s. 1997

Approving the Minutes of the 137th ViSCA Board of Trustees Meeting held at DECS-UL, Pasig, Metro Manila on 26 February 1997, Wednesday, from 12:25 p.m. - 1:30 p.m. without corrections.

Board Action: APPROVED

Date: 26 March 1997

Appendix A-1

III. MATTERS ARISING FROM THE APPROVED MINUTES

• None

IV. NEW BUSINESS

III. Academic Matters

1) Candidates for graduation, 2nd Sem., SY 1996-1997

Dr. S. Go presented to the Board the tentative list of candidates for graduation for the 2nd Semester, SY 1996-1997 as recommended by the Academic Council. After having ascertained that everything was in order, the Board passed:

Board Resolution No.13, s. 1997

Confirming the attached list of candidates for graduation for the Second Semester, SY 1996-1997, as recommended by the Academic Council, subject to the compliance of all the requirements for graduation.

Board Action: APPROVED

Date: 26 March 1997

Appendix A-2

2) Candidates for graduation with honors

After having ascertained that the candidates for graduation with honors had undergone the rigid screening process of the College, the Board passed:

Board Resolution No.14, s. 1997

Confirming the attached list of candidates for graduation with honors to include one (1) Summa Cum Laude, one (1) Magna

Cum Laude, and 16 Cum Laude, for the 1997 Commencement Exercises, subject to the compliance of all the requirements for graduation.

Board Action: APPROVED

Date: 26 March 1997

Appendix A-3

Administrative Matters

1) Adm. Case No. 005, Visayas State College of Agriculture versus Manuel K. Palomar and Anabelle B. Tulin

In the light of the communication of Drs. Manuel K. Palomar and Anabelle B. Tulin to the chairman of the Board of Trustees regarding their Administrative Case No. 005 against the Visayas State College of Agriculture, the Board found it proper and appropriate to wait for the decision of the Court about the case.

The Board of Trustees also took note of the Suspension Order issued by the Visayas State College of Agriculture to Drs. M. K. Palomar and A. B. Tulin which the Board acknowledges as within the authority of the College President to issue such order after proper investigation of the case.

Other Matters

1) Renewal of the appointment of Hon. Filelina S. Oliver as ViSCA Legal Counsel effective 01 January 1997 to 31 December 1997.

Having been informed by the College President of the function of Hon. Filelina S. Oliver as Legal Counsel of ViSCA in lieu of a regular Legal Officer, the Board passed:

Board Resolution No.15, s. 1997

Approving the renewal of appointment of Hon. Filelina S. Oliver as Legal Counsel of the Visayas State College of Agriculture, Baybay, Leyte, effective 01 January 1997 to 31 December 1997 with a monthly honorarium of P750.00 subject to the usual auditing rules and regulations.

Board Action: APPROVED

Date: 26 March 1997

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There having no other matters to discuss, the meeting was adjourned at 1:30 p.m.

CERTIFIED TRUE AND CORRECT

ROBERTO C. GUARTE

Board Secretary

NOTED:

SAMUEL S. GO

President

ATTESTED:

ALEJANDRO WILFREDO D. CLEMENTE

Presiding Officer