

Republic of the Philippines
VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte



Minutes of the 5th Board Meeting Held on June 6, 1975
at the PASUC Office, Manila

PRESENT:

Hon. Vedasto G. Suarez Assistant Secretary, DEC	- Acting Chairman
Hon. Jesus Alix Director, PAEcon.	- Member
Hon. Rufino D. Ayaso, Jr. Provincial Agriculturist BAE	- Member
Hon. Lauro A. Castillo District Officer Bureau of Lands	- Member
Hon. Clodualdo B. Perez, Jr. Dean, UPLBCA	- Member
Hon. Fernando A. Bernardo President, ViSCA	- Member
Dr. Samuel S. Go Associate Professor, ViSCA	- Acting Board Secretary

The meeting was called to order by the Acting Chairman at
12:30 P.M.

Immediately after the opening of the meeting President
Bernardo informed the Acting Chairman and the members of the
Board that Mr. Susano Faelnar, Board Secretary, could not attend
the meeting because of the enrolment activities that he has to
attend to at ViSCA. Consequently, the Acting Chairman designated
Dr. Samuel S. Go Acting Board Secretary.

- 1 I. The minutes of the meeting held on April 25, 1975 was approved
- 2 after deleting the pronoun "it" on the second line of the second
- 3 paragraph on page one.
- 4 II. On matters arising from the approved minutes, President Bernardo
- 5 informed the Acting Chairman and the members of the Board that
- 6 ViSCA will check into the possibility of repairing the NFAC
- 7 single-side band radio set in Baybay. He further reported that

8 exploration is still going on to find a more suitable site for a
9 ViSCA Land Grant. An area along the Hilongos-Mahaplag road is on
10 top of the list of possible Land Grant sites. This corroborated
11 by Board Member Castillo by **confirming** that an estimated 5,000-
12 hectare reservation is located in the Mahaplag-Hilongos area.

13 III. The Board reviewed the salient points of Presidential Decree No.
14 700 amending Presidential Decree No. 470 - Converting the Visayas
15 Agricultural College into the Visayas State College of Agriculture
16 and for other purposes.

17 BOARD ACTION: NOTED the provisions of P.D. No. 700 for
18 implementation.

19 IV. The Board discussed lengthily the proposed ViSCA Salary Scale for
20 Academic Teaching Staff and Academic Non-teaching Staff.

21 BOARD ACTION: APPROVED in principle the implementation of
22 higher salary scale for ViSCA effective July 1, 1975 subject to
23 the submission of salary steps within a given rank. Furthermore,
24 "Senior Training Associate" was also changed to "Senior Training
25 Assistant" on page 2 of the proposed salary scale.

26 V. ViSCA's budget for June 1975 was presented and scrutinized by the
27 Board.

28 BOARD ACTION: APPROVED after President Bernardo explained
29 the need of a supplementary budget for June.

30 VI. The Board went over ViSCA's budget and Plantilla of Personnel
31 for Fiscal Year 1975-76. Attention was given to ViSCA's income
32 estimates for 1975-76 in relation to the income of the school as
33 reflected in the budget for June. Interest was also centered on
34 the letter of the Budget Commissioner to the ViSCA President
35 assuring the latter that ViSCA will have a six-million appropriation
36 for operating expenses for school year 1975-76.

37 BOARD ACTION: APPROVED after considering the suggestion
38 that monthly production income be submitted at the end of the
39 school year.

40 VII. The Board looked into the list of "Proposed New Appointments"
41 which takes effect on June 1, 1975.

42 BOARD ACTION: APPROVED after taking into account the
43 suggestion from Board Member Perez that the Roman number after
44 each academic rank be deleted while waiting for the establishment
45 of appropriate salary steps and the adoption of the new salary
46 scale.

- 47 VIII. President Bernardo pointed out important features of the
48 construction schedule for ViSCA from 1975-1980 and gave back-
49 ground information on the World Bank loan negotiation.

50 BOARD ACTION: NOTED the construction schedule as presented
51 after questions for information regarding the construction
52 schedule were answered.

- 53 IX. President Bernardo appraised the Board on the ViSCA Foundation's
54 progress in its application for registration with the Securities
55 and Exchange Commission and its request for permission to open
56 an elementary school from the Bureau of Private Schools. These
57 were set by the Board as requirements for ViSCA's financial
58 support to the Foundation in operating the elementary school.

59 BOARD ACTION: APPROVED if the Legal Officer of the Depart-
60 ment of Education and Culture will certify that there is no
61 legal impediment in the implementation of the Memorandum of
62 Agreement regarding the financing of the elementary school which
63 shall be entered into by ViSCA and the Foundation. If the im-
64 plementation of the Memorandum of Agreement is not legally
65 possible, ViSCA will open the elementary school which will be
66 a form of fringe benefit for the employees and also serve as
67 laboratory for Bachelor of Science in Agricultural Development
68 Education and Home Science Students.

- 69 X. The Board went over the requirements of the ViSCA high school
70 scholarship grant for the 4-year vocational agriculture/home-
71 making curriculum for school year 1975-1976.

72 BOARD ACTION: APPROVED after President Bernardo explained
73 the necessity of granting scholarships to students taking the
74 vocational curriculum since the Board approved the giving of
75 scholarship grants to students enrolled in the agricultural
76 science curriculum during the Board meeting on April 25, 1975.

- 77 XI. The members of the Board were unanimous in allowing qualified
78 high school and college students to become members of the ViSCA
79 band when the topic was presented by the Acting Chairman for
80 discussion.

81 BOARD ACTION: APPROVED after deleting the phrase "a grade
82 of 5" under item No. 4 on the requirements to qualify for student-
83 assistantship and adding in its place the phrase, "a failing
84 grade." The corrected statement reads: "To qualify for and
85 maintain the student-assistantship, the student must not have a
86 failing grade."

- 87 XII. The letter of Mr. Dominador C. Lauzon was read and important
88 points were discussed.

89 BOARD ACTION: APPROVED on condition that Mr. Lauzon
90 should submit a letter or note from the Commission on Audit
91 supporting his claim that the Commission on Audit will absorb
92 the item effective Fiscal Year 1976-77.

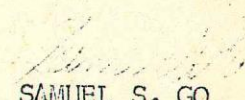
93 XIII. The proposed additional policies on Admission of students
94 were carefully studied and discussed by the Board, giving
95 special attention to the minimum NCEE percentile rank require-
96 ment.

97 BOARD ACTION: APPROVED with the following modifications:

- 98 A. That the second statement of the first paragraph on page 1
99 should be "His admission shall be on a case to case basis
100 depending upon the quota and recommendations of the depart-
101 ment concerned."
- 102 B. That the minimum NCEE score for cultural minorities be
103 changed from 50% to the minimum qualifying score set by
104 the Committee on Admissions.
- 105 C. That the minimum NCEE score for scholarship grantees seeking
106 admission to VISCA be changed from 80% to the minimum
107 qualifying score set by the Committee on Admissions.

There being other business to be taken up, the meeting was
adjourned at 2:30 P.M.

CERTIFIED TRUE AND CORRECT:


SAMUEL S. GO
Acting Board Secretary

ATTESTED:

VEDASTO G. SUAREZ
Acting Chairman