



Republic of the Philippines  
**Mountain Province State Polytechnic College**  
**OFFICE OF THE COLLEGE PRESIDENT**  
Bontoc, Mountain Province

1 **AN EXCERPT FROM THE MINUTES OF THE 101<sup>st</sup> REGULAR MEETING**  
2 **OF THE BOARD OF TRUSTEES HELD AT KASC, TABUK, KALINGA ON**  
3 **14 MARCH 2015 AT 10:45 AM**

4  
5 Present:

|   |                     |
|---|---------------------|
| 6 <b>Hon. ALEX B. BRILLANTES JR.</b>              | - Presiding Officer |
| 7 <b>Hon. REXTON F. CHAKAS</b>                    | - Vice Chair        |
| 8 <b>Hon. PILAR S. CAYETANO</b>                   | - Member            |
| 9 <b>(Represented by Hon. Vivian Eustaquio)</b>   |                     |
| 10 <b>Hon. ROMAN T. ROMULO</b>                    | - Member            |
| 11 <b>(Represented by Hon. Michelle Maniwang)</b> |                     |
| 12 <b>Hon. MILAGROS A. RIMANDO</b>                | - Member            |
| 13 <b>Hon. MARILYN V. STA. CATALINA</b>           | - Member            |
| 14 <b>Hon. JULIUS CAESAR V. SICAT</b>             | - Member            |
| 15 <b>Hon. DAN EVERT C. SOKOKEN</b>               | - Member            |
| 16 <b>Hon. MANUEL M. IMATONG</b>                  | - Member            |
| 17 <b>Hon. BENEDICT M. FEKEN</b>                  | - Member            |

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21 **RESOLUTION APPROVING THE RECORDS MANAGEMENT**  
22 **MANUAL**

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26 **Res. No. 028, s. 2015**

27  
28 APPROVING the Records Management Manual

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31 **APPROVED**

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33  
34  
35  
36 CERTIFIED TRUE AND CORRECT:

37  
38 **DERINE D. AGUID**

39 *Acting College/Board Secretary*  
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