AN EXCERPT FROM THE MINUTES OF THE 23rd REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT THE SULO HOTEL, DILIMAN, QUEZON CITY ON MARCH 01, 1996 AT LUNCHTIME

Present:

Hon. Marcelino T. Delson

President, MPSPC

Vice-Chairman Presiding Officer

Hon. Salvador H. Escudero III

Member

Chairman, House Committee on Education (Represented by Ms. Adoracion Pilares-Monsanto)

Hon. Raul Roco

Member

Chairman, Senate Committee on Education (Represented by Atty. Thelma Pablo)

Hon. Juan B. Ngalob

NEDA-CAR Regional Executive Director

Member

RESOLUTION APPROVING THE OFFERING OF THE BASIC COURSES OF ALL DEGREE PROGRAMS AND THE DAT-BAT PROGRAM AT THE NEW SITE AT BAANG, BANAO, BAUKO

Res. No. 145, s. 1996

APPROVING the offering of the basic courses of all degree programs being offered the Polytechnic College and also the DAT-BAT program at the new site at Baang, Banao, Bauko.

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUIDCollege/Board Secretary