



Republic of the Philippines
Mountain Province State Polytechnic College
BOARD OF TRUSTEES
Bontoc, Mountain Province

AN EXCERPT FROM THE MINUTES OF THE 63rd REGULAR MEETING OF THE BOARD OF TRUSTEES HELD BENGUET STATE UNIVERSITY, LA TRINIDAD ON 23 SEPTEMBER 2005

Present:

Hon. SATURNINO M. OCAMPO, JR.
Chair & Presiding Officer
Commissioner, Commission on Higher Education

Hon. NIEVES A. DACYON
Vice-Chairman
College President, MPSPC

Hon. JUAN FLAVIER
Member
Chair, Senate Committee on Education
(Represented by Mr. Philip Lina)

Hon. CYNTHIA A. VILLAR
Member
Chair, House Committee on Higher Education
(Represented by Atty. Rhaegee B. Tamaña)

Hon. BEN D. LADILAD
Member
Regional Director, DOST-CAR

Hon. JUAN B. NGALOB
Member
Regional Director, NEDA-CAR

Hon. ANGEL L. MAGUEN
Member
Faculty Trustee

Hon. FROILAN CHANGAT
Member
President, Federated Alumni Association

Hon. DEXTER LINGBANAN
Member
Student Trustee

Hon. FRANK DAYTEC SR.
Member
Community Representative to the Board

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SCANNED
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RESOLUTION APPROVING THE PROPOSED FACULTY MANUAL

Resolution No. 912, s. 2005

APPROVING the Faculty Manual as proposed, subject to updating.

APPROVED

CERTIFIED TRUE & CORRECT:

[Handwritten signature]
REXTON F. CHAKAS
College & Board Secretary V