



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

**AN EXCERPT FROM THE MINUTES OF THE 98th REGULAR MEETING
OF THE BOARD OF TRUSTEES HELD AT THE ADMINISTRATION
CONFERENCE ROOM, BENGUET STATE UNIVERSITY ON
05 JULY 2014 AT 9:00 AM**

Present:

Hon. ALEX B. BRILLANTES JR.	- Presiding Officer
Hon. JOSEPHINE M. NGODCHO	- Vice Chair
Hon. PILAR S. CAYETANO (Represented by Hon. Vivian Eustaquio)	- Member
Hon. ROMAN T. ROMULO (Represented by Hon. Sonia A. Daoas)	- Member
Hon. MILAGROS A. RIMANDO	- Member
Hon. MARILYN V. STA. CATALINA	- Member
Hon. JULIUS CAESAR V. SICAT	- Member
Hon. LUISA S. VALENCIA	- Member
Hon. DAN EVERT C. SOKOKEN	- Member
Hon. MANUEL M. IMATONG	- Member
Hon. BENEDICT M. FEKEN	- Member
Hon. DANIEL B. BESOIY	- Member

**RESOLUTION APPROVING, IN PRINCIPLE THE REVISED
FACULTY MANUAL, SUBJECT TO FINAL REVIEW OF THE
COMMITTEE ON FACULTY MANUAL**

Res. No. 041, s. 2014

APPROVING, in principle the Revised Faculty Manual, subject to final review of the Committee on Faculty Manual and incoming President for final presentation and final approval on the next Board meeting.

APPROVED

CERTIFIED TRUE AND CORRECT:


DERINE D. AGUID

Acting College/ Board Secretary