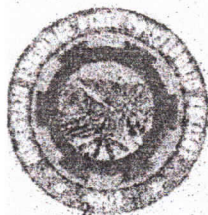


CERTIFIED PHOTOCOPY:

max
CARMEN A. NGAMILOT
Administrative Officer II



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

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AN EXERPT FROM THE MINUTES OF THE 72ND REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT THE COMMISSION ON HIGHER EDUCATION-CENTRAL OFFICE, PASIG CITY ON 31 OCTOBER 2007

- | | | | |
|-----------|--|---|---------------------------|
| Present:= | Hon. ROMULO L. NERI
<i>CAR Oversight Commissioner
Commission on Higher Education</i> | = | Chair & Presiding Officer |
| | = Hon. NIEVES A. DACTON
<i>College President, MPSPC</i> | = | Vice Chairman |
| | = Hon. ALAN PETER S. CAYETANO
<i>Chair, Senate Committee on Higher Education
[Represented by Mr. Jorge Daniel S. Boobob]</i> | = | Member |
| | = Hon. CYNTHIA A. VILLAR
<i>Chair, House Committee on Higher Education
[Represented by Atty. Rhaegee Tamana]</i> | = | Member |
| | = Hon. JUAN B. NGALOB
<i>Regional Director, NEDA-CAR</i> | = | Member |
| | = Hon. ANGEL L. MAGUEN
<i>Faculty Trustee</i> | = | Member |
| | = Hon. FRANK DAYTEC SR.
<i>Community Representative to the Board</i> | = | Member |
| | = Hon. ROY MAGALGALIT
<i>Student Trustee</i> | = | Member |

RESOLUTION APPROVING THE MPSPC MERIT SYSTEM

Res. No. 042, s. 2007

APPROVING the MPSPC Merit System for Faculty.

APPROVED

CERTIFIED TRUE AND CORRECT:

[Signature]
REXTON F. CHAKAS
Board Secretary V