



Republic of the Philippines

Mountain Province State Polytechnic College

OFFICE OF THE COLLEGE / BOARD SECRETARY

Bontoc, Mountain Province

**AN EXCERPT FROM THE MINUTES OF THE 111TH
REGULAR MEETING OF THE BOARD OF TRUSTEES HELD AT CAGAYAN
STATE UNIVERSITY, ANDREWS CAMPUS, TUGUEGARAO CITY, CAGAYAN
ON 27 OCTOBER 2017 AT 3:50 PM**

Present:

Hon. LILIAN A. DE LAS LLAGAS	<i>Chair Designate, MPSPC Board of Trustees Commission on Higher Education</i>
Hon. REXTON F. CHAKAS	<i>College President Vice-Chair</i>
Hon. FRANCIS "CHIZ" ESCUDERO Represented by: Hon. WILLIBROTH B. MANAGTAG	<i>Chair, Senate Committee on Education, Culture and Arts</i>
Hon. ANN K. HOFER Represented by: Hon. CYPHRINE MAXCEL Y. DALOG	<i>Chair, House Committee on Higher and Technical Education</i>
Hon. MILAGROS A. RIMANDO	<i>Regional Director, NEDA-CAR</i>
Hon. LORENZO M. CARANGUIAN	<i>Executive Regional Director, DA-CAR</i>
Hon. BENEDICT P. ODSEY II	<i>Private Sector Representative</i>
Hon. EMILY ANN B. MARRERO	<i>Faculty Trustee</i>
Hon. CLINTEAST VAN B. TOTANES	<i>Student Trustee</i>

**RESOLUTION APPROVING THE POLICY ON LIBRARY
MATERIALS DIGITIZATION**

Res. No. 060, s. 2017

APPROVING the Policy on the Digitization of Library Materials, as proposed.

APPROVED

CERTIFIED TRUE AND CORRECT:

DERINE D. AGUID
College/ Board Secretary