



Excerpts from the Minutes of the Opol Community College (OCC) Board of Trustees (BOT) Meeting conducted on February 6, 2019 held at the Prawnhouse Seafoods Restaurant, Poblacion, Opol, Misamis Oriental from 5:30PM to 7:00 o'clock in the Evening.

**RESOLUTION NO. 2019-02**

**“A RESOLUTION CREATING THE CODE OF DISCIPLINE COMMITTEE FOR THE OPOL COMMUNITY COLLEGE”**

**WHEREAS**, the Local Government Unit of the Municipality of Opol, Misamis Oriental duly existing under the laws of the Republic of the Philippines is operating a tertiary school called Opol Community College (OCC) duly accredited and recognized by the Commission on Higher Education (CHED);

**WHEREAS**, the Opol Community College is governed and supervised by the LGU-Opol through the Board of Trustees (BOT) lead by the Local Chief Executive as the Chairman of the Board;

**WHEREAS**, there is an urgent need to create a Code of Discipline Committee who shall take charge in instituting proper discipline maintaining decorum among students, teachers, academic staff and personnel of the school in accordance with the School Manual and other applicable rules and regulations;

**WHEREAS**, the Board during its meeting on February 6, 2019 has approved to create a Code of Discipline Committee for the Opol Community College (OCC) whose membership shall be composed of the following, to wit;

Chairman	-	Atty. Lyn Amor P. Panulaya
Members	-	Climaco L. Odchique
	-	Mr. Gregory J. Arao
	-	Mr. Sophomore Vacalares
	-	Mr. Enn Merrel Largo

**NOW THEREFORE, RESOLVED AS IT IS HEREBY RESOLVED** to create the Code of Discipline Committee for the Opol Community College (OCC) whose membership shall be composed as above-named;

**RESOLVED FURTHER**, to furnish copies of this Resolution to the Sangguniang Bayn (SB), the Municipal Accounting Office, the Municipal Treasurer's Office, and the Commission on Audit (COA) for their information and record, and to other Offices that this document may be required.


**UNANIMOUSLY APPROVED.**

**I HEREBY CERTIFY** to the correctness of the above-quoted Resolution.

Prepared by:

  
**JOSE F. ESCUZAR, JR.**  
Secretary, BOT

Attested by:

  
**MAXIMINO B. SENO**  
Municipal Mayor/Chairman, BOT