

Republic of the Philippines
Province of Pampanga

CITY COLLEGE OF SAN FERNANDO PAMPANGA
BOARD OF TRUSTEES
City of San Fernando, Pampanga

**EXCERPT FROM THE MINUTES OF THE 34th BOARD MEETING OF THE
CITY COLLEGE OF SAN FERNANDO PAMPANGA HELD ON THE 12TH DAY
OF JULY 2023**

PRESENT:

Hon. Vilma Balle-Caluag - City Mayor/Chairperson of the BOT
Atty, Gloria J. Victoria-Bañas - College President/Vice Chairperson

MEMBERS:

Hon. Engr. Aurelio Brenz Gonzales - Chairman Committee on Education
Dr. Lourdes M. Javier - Representative Business Sector
Ms. Rosalie Cayabyab - President, CCSFP – FA
Mr. Lawrence Pangilinan - President Alumni Association
Mr. Adrian Tumang - President Supreme Student Council

ABSENT:

Dr. Richard G. Daenos - ALCU Representative

Resolution No. 08, Series of 2023

**“A RESOLUTION APPROVING THE BALANCED SCORECARD AND
STRATEGY ROADMAP OF CITY COLLEGE OF SAN FERNANDO PAMPANGA
CCSFP”**

WHEREAS, recognizing that CCSFP is an integral part of the Local Government of the City of San Fernando, it is imperative that its strategic direction aligns seamlessly with the City’s long-term development agenda, especially in light of Hon. Mayor Villa Balle-Caluag's vision to embrace the community college framework as a cornerstone of education;

WHEREAS, in pursuit of this alignment, a dedicated core group was created, comprised of CCSFP Heads and External Consultants, to meticulously craft the strategic roadmap of CCSFP;

WHEREAS, the journey began on December 20, 2022, with Ms. Sonia Soto skillfully facilitating the inaugural meeting, marking the commencement of an in-depth review of the CCSFP Charter and the recalibration of the College's direction and strategic focus;

WHEREAS, the strategic review was followed by several productive sessions, where the team from the Office of the City's Strategy Management (OSM) collaborated closely with invited consultants to meticulously refine the CCSFP Strategy Map, Vision 2040, Mission, and Core Values;

WHEREAS, the culmination of efforts was realized on June 5, 2023, when the OSM team convened to present the final scorecard and strategy map;

WHEREAS, on June 8, 2023, the content of the scorecard was meticulously finalized and made ready for submission to the Office of the City Mayor;

WHEREAS, on July 12, 2023, the final scorecard and strategy map were presented to the esteemed Members of the Board of Trustees (BOT);

NOW THEREFORE, the CCSFP Board of Trustees, in this session assembled,

Resolved, as is hereby resolved, to **“APPROVED THE CCSFP BALANCED SCORECARD AND STRATEGY MAP”**.

RESOLVED UNANIMOUSLY THIS 12TH DAY OF JULY 2023

X

I hereby certify to the correctness of the foregoing Resolution adopted by the CCSFP Board of Trustees during its Board Meeting held on July 12, 2023


IRENE P. PINEDA, MAED

Acting Board Secretary

ATTESTED:


HON. VILMA BALLE-CALUAG 

City Mayor/ Chairperson of the Board