



Republic of the Philippines
SANGGUNIANG PANLUNGSOD
Pasig City

Ordinance No. 02
Series of 2011

**AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 6,
SERIES OF 2010.**

Authored By: **COUNCILOR REYNALDO R. SAN BUENAVENTURA III**

WHEREAS, Section 2 of Ordinance No. 6 Series of 2010 entitled "An Ordinance amending Ordinance No. 11 Series of 1999 entitled Establishing the Pamantasan ng Lungsod ng Pasig and appropriating funds thereof and Ordinance No. 37 Series of 2008 entitled an Ordinance amending Ordinance No. 11 Series of 1999, read as follows:

Section 1.

Section 2. Section 3 of Ordinance No. 11 Series of 1999 referred to as Section 1 of Ordinance No. 37 Series of 2008 is further amended to as follows:

SECTION 3. The governing body of the Pamantasan shall be the Board of Regents, herein referred to as the Board. It shall be composed of the Chairperson who shall be selected by the members of the Board from among the incumbent non-ex-officio members; the Vice-Chairman which position shall be assumed by a former City mayor should he/she expressly accepts to serve in the Board; and the members who will be composed of the Chairperson of the Committee on Education of the Sangguniang Panlungsod, the Chairperson of the Commission on Higher Education or his/her duly authorized representative, the President of the Pamantasan who shall be appointed by the City Mayor subject to the confirmation of the Sangguniang Panlungsod and will serve as on Ex-Officio capacity, three (3) prominent citizens of Pasig City who have distinguished themselves in any of the professions or fields of specialization of the Pamantasan and who will be appointed by the City Mayor; the President of the Alumni Association of the Pamantasan or his/her duly authorized representative; the President of the Faculty Club; and the President of the Supreme Student Council. The latter three members shall serve as on ex-officio capacities.

Members on ex-officio capacities shall participate fully in the deliberations of the Board, vote on issues but cannot be voted upon to the position of Chairperson.

In cases of the absence, or incapacity of the Chairperson, the Vice-Chairperson shall act as Chairperson and Presiding Officer of the Board. In the absence or incapacity of the Vice Chairperson, the Chairperson of the Committee on Education of the Sangguniang Panlungsod shall dispense the duties and functions of the Chairperson.



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Of the appointive members, the City Mayor shall designate one (1) to serve for one year, one (1) to serve for two years, and one (1) to serve for three years, without prejudice for reappointment. The ex-officio members shall serve for the duration of their appointments as their representation to the Board is concerned. Thereafter, persons appointed to succeed such members shall have been appointed and qualified. In cases of permanent vacancy, the position shall be filled by appointment of the City Mayor. Such appointee shall hold office for the remainder of the term.

A Board Member who absents him/herself for three consecutive times in duly announced meetings shall be considered terminated from the Board. In case of appointive members, the City Mayor shall appoint his/her replacement. In case of the ex-officio members, their offices/organizations shall be asked for another representative.

There shall be a secretary to the Board who shall keep all records and proceedings and other such records as may be determined by the Board. He/she shall communicate to each member of the Board notice of meetings. He/she must be a citizen of Pasig City and deemed qualified for the position. He/she shall be appointed by the Chairperson of the Board and serve at the pleasure of the Board.

The Pamantasan shall designate an office space within the school's premises for the exclusive use of the Board.

WHEREAS, said Section of Ordinance No. 6 series of 2010, remove the Chief Executive as Chairman of the Board of Regents.

WHEREAS, the present Sangguniang Panlungsod finds the necessity of the Chief Executive to seat as the Chairman of the Board of Regents.

WHEREAS, Section 2 of Ordinance No. 6 series of 2010, requires the position of Vice Chairman of the Board of Regents as being a former City Mayor, which the Council finds not necessary.

WHEREAS, Section 2 of Ordinance No. 6 series of 2010's second, third and fourth paragraph are no longer necessary.

NOW, THEREFORE, BE IT ORDAINED in session assembled that:

Lorna A. Benavente



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Section 1. Section 2 of Ordinance No. 6, series of 2010 is hereby amended to read as follows:

Section 2. Section 3 of Ordinance 11, series of 1999 referred to as Section 1 of Ordinance No. 37, series of 2008 is further amended to read as follows:

SECTION 3. *The governing body of the Pamantasan shall be the Board of Regents, herein referred to as the Board. It shall be composed of the City Mayor, as Chairman of the Board of Trustees; the Vice-Chairperson who shall be appointed by the City Mayor and the members who will be composed of the Chairman of the Committee on Education of the Sangguniang Panlungsod; the Chairperson of the Commission on Higher Education or his/her duly authorized representative; the President of the Pamantasan who shall be appointed by the City Mayor subject to the confirmation of the Sangguniang Panlungsod and will serve as an Ex-Officio capacity, three (3) prominent citizens of Pasig City who have distinguished themselves in any of the professions or fields of specialization of the Pamantasan and who will be appointed by the City Mayor; the President of the Alumni Association of the Pamantasan or his/her duly authorized representative, the President of the Faculty Club and the President of the Supreme Student Council. The latter three members shall serve as on ex-officio capacities. All appointive position will serve for such number of years as stated in their appointment by the City Mayor. The ex-officio members shall serve for the duration of their appointments as their representation to the Board is concerned. Thereafter, persons appointed to succeed such members shall have been appointed and qualified. In cases of permanent vacancy, the position shall be filled by appointment of the City Mayor. Such appointee shall hold office for the remainder of the term. The City Mayor is hereby authorized to terminate or extend such appointments as may be deemed necessary.*

A Board Member who absents him/herself for three consecutive times in duly announced meetings shall be considered terminated from the Board. In case of appointive members, the City Mayor shall appoint his/her replacement. In case of the ex-officio members, their offices/organizations shall be asked for another representative.



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There shall be a secretary to the board who shall keep all records and proceedings and other such records as may be determined by the Board. He/She shall communicate to each member of the Board for the notice of meetings. Must be a citizen of Pasig City and deemed qualified for the position. Shall be appointed by the Chairperson of the Board and serve at the pleasure of the Board.

The Pamantasan shall designate an office space within the school premises for the exclusive use of the Board.

Section 2. Any previous ordinance inconsistent with the provisions of herein ordinance are hereby repealed or amended accordingly.

Section 3. This Ordinance shall take effect immediately.

APPROVED, this 27th day of January 2011 at Pasig City.

IYO CHRISTIAN C. BERNARDO
Councilor

RICHARD C. EUSEBIO
Councilor

REYNALDO R. SAN BUENAVENTURA III
Councilor

RODRIGO B. ASILO
Councilor

REGINO S. BALDERRAMA
Councilor

REYNALDO F. RAYMUNDO
Councilor

AUGUSTIN ALEXEE C. SANTIAGO
Councilor

(On Leave)
ROBERTO E. BENITO
Councilor



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[Handwritten signature]
LORNA A. BERNARDO
Councilor

[Handwritten signature]
CHARMIE Q. BENAVIDES
Councilor

[Handwritten signature]
FERDINAND A. AVIS
Liga President

[Handwritten signature]
JULIA NICOLE B. PUA
SK Federation President

[Handwritten signature]
CHRISTIAN G. SIA
Councilor
Minority Floor Leader

[Handwritten signature]
VIRGILIO I. DEL ROSARIO
Councilor
Majority Floor Leader

Attested By:

[Handwritten signature]
ROSALIO D. MARTIRES
City Vice-Mayor
Presiding Officer

APPROVED:

[Handwritten signature]
ROBERT C. EUSEBIO
City Mayor

Attested By:

[Handwritten signature]
ROBERTO A. BARRETTO
Acting City Council Secretary

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