

Republic of the Philippines
VISAYAS STATE COLLEGE OF AGRICULTURE
Baybay, Leyte

* MINUTES OF THE 17TH REGULAR BOARD OF TRUSTEES MEETING *
* HEID ON APRIL 1 - 2, 1977 AT VISCA, BAYBAY, LEYTE *

VISAYAS STATE COLLEGE OF AGRICULTURE
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MINUTES OF THE 17TH REGULAR BOARD OF TRUSTEES MEETING
HELD ON APRIL 1 - 2, 1977, AT VISCA, BAYBAY, LEYTE

PRESENT:

Hon. Vedasto G. Suarez Assistant Secretary	-- Acting Chairman
Hon. Jesus C. Alix Director, Bureau of Agricultural Economics	-- Member
Hon. Rufino D. Ayaso, Jr. Provincial Agriculturist Bureau of Agricultural Extension	-- Member
Hon. Lauro A. Castillo Administrator, Leyte Sab-a Basin Development Authority	-- Member
Hon. Cleodualdo B. Perez, Jr. Dean UPIB (Represented by Dr. F. C. Quebral)	-- Member
Hon. Fernando A. Bernardo President, VISCA	-- Member

ALSO PRESENT:

Prof. Laura I. Corcino College Secretary	-- Secretary
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Acting Chairman Suarez called the meeting to order at

4:50 p.m.

- 1 I. Approval of the Minutes of the 16th Regular Board Meeting.
(March 3, 1977)
- 2 The minutes of the 16th regular board meeting were confirmed
- 3 after the following corrections were made: (1) Page 2, first
- 4 line -- the word "elected" was changed to "chosen"; second

1 line -- the phrase "approving the ViSCA Code" was
2 corrected to "discussing the draft of the proposed
3 ViSCA Code for subsequent approval"; third and fourth
4 lines -- the clause "the preparation of said code was
5 pretty good" was corrected to "the code was, on the whole,
6 well-prepared"; 7th line -- the phrase "and section" was
7 added after "each article"; line 2 -- the phrase "15th
8 regular" was inserted between "the" and "meeting". (2)
9 Page 4, line 5 -- the phrase "get back the construction
10 cost of the staff housing" was corrected to "recover the
11 construction costs of the staff houses"; line 17 -- the
12 phrase "in full" was added after "paid their lots"; line 18
13 "houses" was corrected to "own residences"; line 21 -- "if
14 they have their own lots and houses" was corrected to "if
15 they own the lots and houses in which they reside"; (3)
16 Page 5, lines 7 and 8 -- the phrase "as the request was
17 almost standard" was corrected to "as the requested rate was
18 standard"; line 10 -- the phrase "Approving authority for"
19 was changed to "Authorizing"; line 14 -- the paragraph
20 title was corrected to read; "Request of Mr. Nathaniel
21 B. Barilea and Miss Erlinda Olan to Collect Stipend and
22 Book Allowance as is Provided for Regular ViSCA Fellows;
23 line 16 -- the word "old" was deleted; line 17 -- the phrase
24 "they were" was changed to "being"; the phrase "that was why"
25 was deleted; line 19 -- the phrase "on their salary without
26 other privileges" was changed to "on their own sans ViSCA

1 fellowship privileges"; line 23 -- "of" was inserted
2 between "knowing" and "the high cost"; line 24 --
3 "individuals" was inserted after "two"; (4) Page 6, line
4 2 -- "Approving the request of" was change to "Authorizing";
5 line 3 -- "for" was deleted and "to collect" was inserted
6 after Olan; line 5 -- the phrase "as provided" was
7 inserted before "for regular CISCAs fellows"; line 12 --
8 the word "respective" was added after "their"; (5) Page 9,
9 lines 3 and 4 -- the phrase "who do not make it or" was
10 deleted and lines 5 and 6 -- the phrase "subject to
11 approval by the College Council" was also deleted; line 12--
12 the phrase "has not budgeted for" was corrected to "had not been
13 included in the budget"; line 24 -- the paragraph title was
14 corrected to read "Request for a Change of Status of Appointment
15 of the Architectural Staff from Regular to Contractual";
16 (6) Page 11, lines 14 - 18 the Board recommended that other
17 cooperators of the Philippine Farmers' Institute and their
18 respective roles also be included. Thus, the following
19 statements should be included on line 15, after the word
20 program; "and would be responsible for the operation and
21 maintenance of the institute; the Governor of Leyte who
22 would provide the scholarship funds of ₱2.5 million
23 annually; the Department of Public Highways, which would be
24 responsible for the construction of roads and bridges; the
25 Bureau of Public Works and the Provincial Engineer's Office
26 which would be responsible for the construction of buildings
27 and the campus site development;

1 the Leyte Sab-a Basin Development Authority, which
2 would provide the campus and farm site of about 1000
3 hectares; the Department of Education and Culture and
4 Office of the Provincial Agriculturist which would be
5 responsible for recruiting students and trainees,
6 the Bureau of Agricultural Extension which would look
7 after the employment of graduates; the Department of Local
8 Governments and Community Development which would follow up
9 the graduates; and the Department of Health which would provide
10 the medical dental staff. (7) Page 12, line 7--the word
11 "further" was inserted between "needed" and "editing";
12 line 13, Chapter 15 was corrected to 19.

13 II. Matters Arising from the Approved Minutes:

14 An inquiry was made regarding the status of Board
15 Resolution No. 13, s. 1977 - Request of the College
16 President for allotment of lump-sum appropriation
17 through a supplemental special budget in the amount of
18 ₱3,340,550.00 for the implementation of the Philippine
19 Farmers' Institute project. President Bernardo answered
20 that a copy was sent to Commissioner J. C. Laya and another
21 was sent to Chairman Tantuico who will follow up the request.

22 It was recommended that the President make brief status
23 reports on previous board resolution and that this should be
24 included in the agenda of every meeting.

25 III. Academic Matters:

26 A. The proposed experimental rural high school curricula
27 were discussed at great length by the board. President

1 Bernardo explained that although the curricula adopted
2 some of the features of the Philippine Science High
3 School, they are in a way, different, as the thrust of
4 the ViSCA Experimental Rural High School is towards
5 agricultural science (teaching science with a strong bias
6 towards agriculture) and rural development (harnessing the
7 resources found in the rural areas).

8 On motion duly seconded, the Board passed:

9 BOARD RESOLUTION NO. 14, s. 1977

10 Approving the proposed experimental rural
11 high school curricula for the four-year agricultural
12 science, vocational homemaking and vocational agri-
13 culture secondary courses.

14 B. The Board went over the proposed two-year curriculum
15 for the ~~Agro-Research-Extension~~ Technician's course. President
16 Bernardo explained that the curriculum is at the post-secondary
17 level with innovations to accommodate those who have not
18 graduated from high school but with at least four years of
19 farming experience. The curriculum is intended for out-of-
20 school youth and farmer-leaders who will later provide
21 leadership in the community.

22 The Board suggested: (1) the inclusion in the curriculum
23 of some subjects in economics and some elective subjects to
24 provide flexibility; and (2) the giving of unit equivalents
25 to experience.

26 On motion duly seconded, the Board passed:

BOARD RESOLUTION NO. 15, s. 1977

1 Approving the two-year curriculum for the
2 agro-research-extension technician course and
3 referring it back to the committee for possible
4 inclusion of its recommendations.

5 IV. The ViSCA Code

6 From page 49, Chapter 19, to page 59, Chapter 27,
7 Article 249, the Board discussed the draft of the
8 proposed ViSCA Code and made corrections and suggestions.

9 The meeting was adjourned at 7:40 p.m.

10 April 2, 1977 - Resumption of the Discussion of the ViSCA Code.

11 The discussion of the proposed Code was resumed
12 starting from 8:25 a.m. to 12:15 p.m., and from 3:00 to
13 3:35 p.m. covering chapters 27-59, pages 59 - 88. Since
14 the Board failed to discuss the rest of the Code, the
15 approval of the Code was deferred to the next regular
16 Board meeting.

17 As the Board members were going to attend the
18 commencement exercises at 4:00 p.m., the meeting was
19 adjourned at 3:35 p.m.

CERTIFIED TRUE AND CORRECT:

L. Corcino
LAURA I. CORCINO
College Secretary

ATTESTED:

(SGD.) VEDASTO G. SUAREZ
Acting Chairman