



Republic of the Philippines  
**WESTERN MINDANAO STATE UNIVERSITY**  
**Office of the University and Board Secretary**  
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**EXCERPTS FROM THE MINUTES OF THE 200<sup>th</sup> REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2023) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY VIA ZOOM VIDEOCONFERENCING ON JULY 25, 2023, AT 7:00 P.M.**

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**RESOLUTION NO. 71**

**Series of 2023**

**A RESOLUTION APPROVING THE REQUEST OF THE UNIVERSITY TO APPLY FOR THE OFFERING OF PROFESSIONAL EDUCATION CERTIFICATE (PEC) PROGRAM THROUGH DISTANCE EDUCATION**

**WHEREAS**, the Vice-President for Academic Affairs Dr. Nursia M. Barjose presented to the Board of Regents the proposal to offer Professional Education Certificate (PEC) Program through Distance Education;

**WHEREAS**, the OIC-Regional Director of CHEDRO-IX Dr. Rody P. Garcia stressed that he already discussed the proposal with the proponent Dr. Fuvie R. Bayot, the Director of Distance Education and provided her with necessary guidelines, as well as the guidance on how to comply with the requirements which include application for the offering of the program via distance education. Also, Dr. Garcia informed the Board of Regents that the proponent has already submitted the application before the CHED Regional Office IX which is under review and will be endorsed to the Office of Programs and Standards Development of CHED;

**WHEREAS**, the proposal to offer the Professional Education Certificate (PEC) through Distance Education was endorsed by the University Academic Council through Academic Council Resolution No. 14, Series of 2023;

**WHEREAS**, the Board of Regents deliberated and discussed the proposed offering of Professional Education Certificate (PEC) program via Distance Education Program for SY 2023-2024 as attached in "Annex H" of the Agenda Folder as part and parcel of this resolution;

Resolution No. 71, Series of 2023  
2<sup>nd</sup> Quarter Regular Board Meeting (CY 2023)  
July 25, 2023



**NOW THEREFORE**, upon motion of Regent Emmylou B. Yanga and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE REQUEST OF THE UNIVERSITY TO APPLY FOR THE OFFERING OF PROFESSIONAL EDUCATION CERTIFICATE (PEC) PROGRAM THROUGH DISTANCE EDUCATION.**

**DONE** this 25<sup>th</sup> day of July 2023 in Zamboanga City, Philippines.

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I hereby certify the veracity and authenticity of the foregoing.

  
**ASSO. PROF. AL-GHANI D. MOHAMMAD**  
University and Board Secretary

Attested:

  
**MA. CARLA A. OCHOTORENA, RN, Ph.D.**  
University President



Resolution No. 71 Series of 2023  
2<sup>nd</sup> Quarter Regular Board Meeting (CY 2023)  
July 25, 2023