



Cultural Center of the Philippines

SENTRONG PANGKULTURA NG PILIPINAS

CERTIFICATION

This is to certify that the Board of Trustees of the Cultural Center of the Philippines issued the following resolutions in 2023:

CCP Board Resolution No.4 Series of 2023

RESOLVED to APPROVE as it is **HEREBY APPROVED** the revision to the Vision and Mission Statements as follows:

Vision: The leading institution for arts and culture in the Philippines recognized globally in promoting artistic excellence and nurturing the broadest publics in art making and appreciation by 2030.

Mission: To promote and preserve the best of Filipino arts and culture by embodying the values of Katotohanan (truth), Kagandahan (beauty) and Kabutihhan (goodness).

and **RESOLVED, FURTHER,** to **APPROVE** the Strategy Map herewith attached as Annex "A" indicating themes, finance, learning and growth, internal process, stakeholders, and social impact.

CCP Board Resolution No. 14 Series of 2023

RESOLVED to APPROVE, as it is HEREBY APPROVED a change in the composition of the CCP Bids and Awards Committee for a term of one year beginning 1 January 2023 until 31 December 2023 as follows:

CHAIRPERSON	EUGENE A. DELOS SANTOS <i>Orchestra Director, PPO</i> (Salary Grade 26)
CO-CHAIRPERSON	ELAINE S. DE PADUA, <i>Department Manager III, Marketing Department</i> (Salary Grade 26)
Members	LIBERTINE S. DELA CRUZ <i>Chief CAO, OIC – CCD (Salary Grade 24)</i> ELVIRA A. MANIBO <i>Orchestra Manager, PPO (Salary Grade 24)</i> BEVERLY W. SIY <i>OIC – Intertextual Division, CCD (Salary Grade 18)</i> RAUL E. ASIS <i>Public Relations Officer I, Corporate Comm. Division (Salary Grade 11)</i> Atty. FRANCIS PALIGAN, Atty. IV, <i>Legal Office (Salary Grade 23)</i>



SECRETARIAT	<p>RREGIE Z. PROFETA, <i>Admin Officer V</i> – Procurement Management Div. (Salary Grade 18)</p> <p>WILLIE R. CARATING, <i>Admin Officer IV</i>, Procurement Management Div. (Salary Grade 15)</p>
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CCP Board Resolution No. 23
Series of 2023

RESOLVED to APPROVE as it is **HEREBY APPROVED** to APPOINT effective 22 March 2022 Atty. Krischelle Matas, Attorney V of the Legal Office, as the Corporate Secretary and MS. CECILIA FUNTINILLA, Division Chief of the Management Services Division, as Compliance Officer.

CCP Board Resolution No. 29
Series of 2023

RESOLVED to APPROVE as it is **HEREBY APPROVED** the CCP Whistleblowing Policy in accordance with GCG Memorandum Circular 2016-02 dated 22 April 2016.

CCP Board Resolution No. 44
Series of 2023

RESOLVED to APPROVE as it is **hereby APPROVED**, to instruct Management to simplify the procedure for the payment of goods and services procured by the CCP; to reduce to a minimum the documentary and other requirements needed for the purpose; and to assign to the Audit and Investment Committee the task of monitoring progress on the said work.

CCP Board Resolution No. 45
Series of 2023

RESOLVED to APPROVE as it is **hereby APPROVED**, the payment of the authorized midyear bonus for CCP employees, with the exception of employees cited for unsatisfactory performance.

CCP Board Resolution No. 46
Series of 2023

RESOLVED to APPROVE as it is **hereby APPROVED**, the appointment of Krischelle Matas-Malabanan as Department Manager of the Human Resources Management Department effective June 1, 2023.

CCP Board Resolution No. 58
Series of 2023

RESOLVED to APPROVE as it is **hereby APPROVED**, the implementation of the GCG Compensation and Position Classification System (CPCS) with a Revised Salary Scheme hereto attached as Annex "B" effective July 1, 2023: PROVIDED, That earlier implementation may be considered if supported by

additional funding from the national government and/or adequate corporate operating income and savings from administrative expenses and upon the recommendation of Management and approval of the Board.

**CCP Board Resolution No.82
Series of 2023**

RESOLVED to APPROVE as it is hereby APPROVED the appointment of Mr. Jose Victor Mendoza Gaité as the Vice President for the Administrative Sector of the Cultural Center of the Philippines effective January 2, 2024.

**CCP Board Resolution No. 90
Series of 2023**

RESOLVED to APPROVE as it is hereby APPROVED, the proposal of the Center for Strategy, Enterprise and Intelligence (CENSEI) herewith attached (Annex "A"): PROVIDED, That a provision shall be added as may be mutually agreed upon by CENSEI and the CCP President on recommendation of the Vice President for Artistic Matters, to specify CENSEI's findings and recommendation on the relationship between the CCP and its stakeholders; and PROVIDED, FURTHER: That the President is authorized the sign the contract in behalf of the CCP.

CERTIFIED BY:


ATTY KRISCHELLE MATAS
CORPORATE SECRETARY