
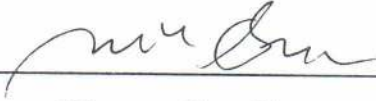











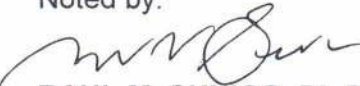
ATTENDANCE
CCP Board of Trustees Meeting
January 17, 2017

- | | | |
|-----|-------------------------|--|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | RAUL M. SUNICO | 
_____ |
| 3. | FLORANGEL ROSARIO-BRAID | 
_____ |
| 4. | DANILO L. DOLOR | 
_____ |
| 5. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 6. | JAIME C. LAYA | 
_____ |
| 7. | ARSENIO J. LIZASO | 
_____ |
| 8. | ZENaida R. TANTOCO | 
_____ |
| 9. | CRISTINA V. TURALBA | 
_____ |
| 10. | ISABEL CARO WILSON | 
_____ |
| 11. | NESTOR O. JARDIN | 
_____ |




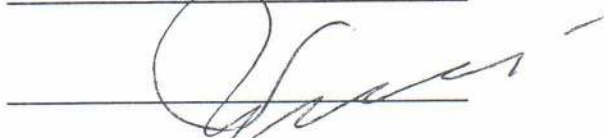







Certified Correct:


GCA ANICETO A. CALUBAQUIB JR.
Corporate Secretary

Noted by:


RAUL M. SUNICO, Ph.D
President

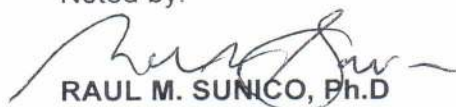
ATTENDANCE
CCP Board of Trustees Meeting
February 21, 2017

- | | | |
|-----|-------------------------|--|
| 1. | EMILY A. ABRERA |  |
| 2. | RAUL M. SUNICO |  |
| 3. | FLORANGEL ROSARIO-BRAID |  |
| 4. | DANILO L. DOLOR |  |
| 5. | MICHELLE NIKKI M. JUNIA |  |
| 6. | JAIME C. LAYA |  |
| 7. | ARSENIO J. LIZASO |  |
| 8. | ZENAIDA R. TANTOCO |  |
| 9. | CRISTINA V. TURALBA |  |
| 10. | ANTHONY DE LA CERNA |  |
| 11. | NESTOR O. JARDIN |  |



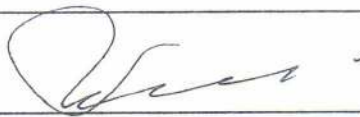

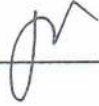


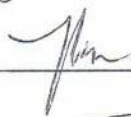
Certified Correct:


GCA ANICETO A. CALUBAQUIB
Corporate Secretary

Noted by:


RAUL M. SUNICO, Ph.D
President


ATTENDANCE
CCP Board of Trustees Meeting
March 21, 2017

- | | | |
|-----|-------------------------|---|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | RAUL M. SUNICO | 
_____ |
| 3. | FLORANGEL ROSARIO-BRAID | _____
_____ |
| 4. | DANILO L. DOLOR | 
_____ |
| 5. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 6. | JAIME C. LAYA | 
_____ |
| 7. | ARSENIO J. LIZASO | 
_____ |
| 8. | ZENAIDA R. TANTOCO | _____
_____ |
| 9. | CRISTINA V. TURALBA | 
_____ |
| 10. | NESTOR O. JARDIN | 
_____ |
| 11. | ANTHONY DE LA CERNA | _____
_____ |

Certified Correct:



GCA ANICETO A. CALUBAQUIB
Corporate Secretary

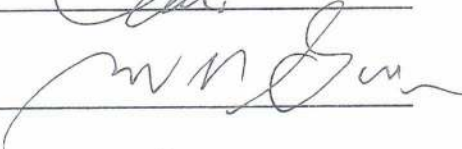
Noted by:



RAUL M. SUNICO, Ph.D
President

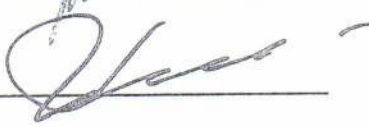
ATTENDANCE
CCP Board of Trustees Meeting
April 18, 2017


1. EMILY A. ABRERA
2. RAUL M. SUNICO
3. NESTOR O. JARDIN
4. DANILO L. DOLOR
5. MICHELLE NIKKI M. JUNIA
6. JAIME C. LAYA
7. ARSENIO J. LIZASO
8. ZENAIDA R. TANTOCO
9. CRISTINA V. TURALBA
10. STANLEY BORERO SELUDO
11. ANTHONY DE LA CERNA

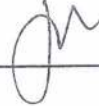











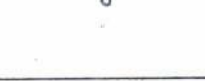










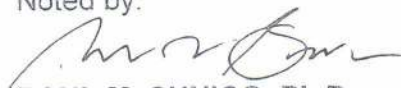


Certified Correct:




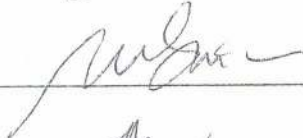


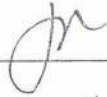

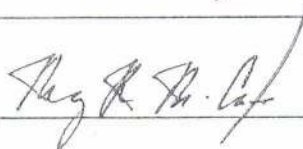
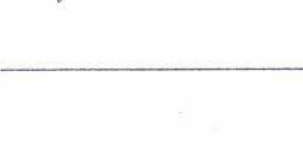

GCA ANICETO A. CALUBAQUIB
Corporate Secretary

Noted by:



RAUL M. SUNICO, Ph.D
President

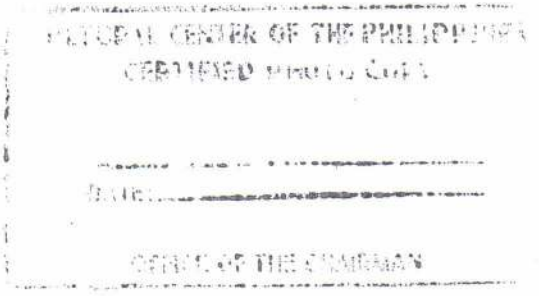
ATTENDANCE
CCP Board of Trustees Meeting
May 16, 2017

- | | | |
|-----|-------------------------|---|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | RAUL M. SUNICO | 
_____ |
| 3. | NESTOR O. JARDIN | 
_____ |
| 4. | DANILO L. DOLOR | 
_____ |
| 5. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 6. | JAIME C. LAYA | 
_____ |
| 7. | ARSENIO J. LIZASO | 
_____ |
| 8. | ZENaida R. TANTOCO | 
_____ |
| 9. | MARY ROSE M. CRISOSTOMO | 
_____ |
| 10. | STANLEY BORERO SELUDO | _____
_____ |
| 11. | ANTHONY DE LA CERNA | _____
_____ |

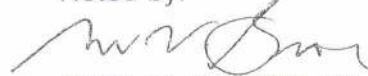
Certified Correct:

GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary


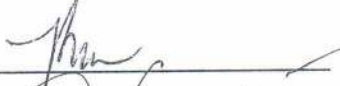

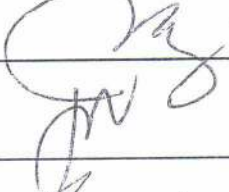

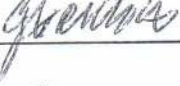



~~GCA BELEN O. SALUMBIDES~~
Corporate Secretary / OGCC Representative



Noted by:


RAUL M. SUNICO, Ph.D.
President

ATTENDANCE
CCP Board of Trustees Meeting
June 13, 2017

- | | | |
|-----|-------------------------|---|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | NESTOR O. JARDIN | 
_____ |
| 3. | DANILO L. DOLOR | 
_____ |
| 4. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 5. | JAIME C. LAYA | 
_____ |
| 6. | ARSENIO J. LIZASO | 
_____ |
| 7. | ZENAIDA R. TANTOCO | 
_____ |
| 8. | MARY ROSE M. CRISOSTOMO | 
_____ |
| 9. | STANLEY BORERO SELUDO | 
_____ |
| 10. | ANTHONY DE LA CERNA | _____
_____ |

Certified Correct:



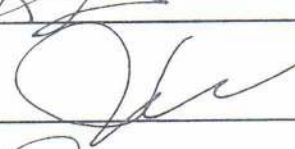


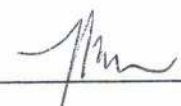
GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary


~~GCA BELEN SALUMBIDES~~

Noted by:

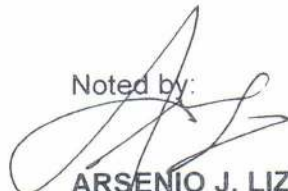

RODOLFO G. DEL ROSARIO
OIC, Office of the President

ATTENDANCE
CCP Board of Trustees Meeting
July 18, 2017




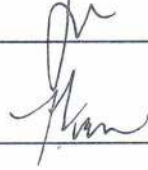


- | | | |
|-----|-------------------------|--|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | ARSENIO J. LIZASO | 
_____ |
| 3. | DANILO L. DOLOR | 
_____ |
| 4. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 5. | JAIME C. LAYA | 
_____ |
| 6. | NESTOR O. JARDIN | 
_____ |
| 7. | ZENAIDA R. TANTOCO | _____ |
| 8. | MARY ROSE M. CRISOSTOMO | _____ |
| 9. | STANLEY BORERO SELUDO | _____ |
| 10. | ANTHONY DE LA CERNA | _____ |

Certified Correct:


GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary

Noted by:

ARSENIO J. LIZASO
President

ATTENDANCE
CCP Board of Trustees Meeting
August 15, 2017

- | | | |
|-----|-------------------------|---|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | ARSENIO J. LIZASO | 
_____ |
| 3. | DANILO L. DOLOR | _____
_____ |
| 4. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 5. | JAIME C. LAYA | _____
_____ |
| 6. | NESTOR O. JARDIN | 
_____ |
| 7. | ZENAIDA R. TANTOCO | 
_____ |
| 8. | MARY ROSE M. CRISOSTOMO | _____
_____ |
| 9. | STANLEY BORERO SELUDO | 
_____ |
| 10. | ANTHONY DE LA CERNA | _____
_____ |

Certified Correct:

GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary

GCA KATHRINA A. REYES



Noted by:


ARSENIO J. LIZASO
President

ATTENDANCE
CCP Board of Trustees Meeting
September 19, 2017

1. EMILY A. ABRERA



2. ARSENIO J. LIZASO




3. DANILO L. DOLOR



4. MICHELLE NIKKI M. JUNIA



5. JAIME C. LAYA



6. ZENAIDA R. TANTOCO



7. MARY ROSE M. CRISOSTOMO



8. STANLEY BORERO SELUDO



9. ANTHONY DE LA CERNA



10. BALTAZAR N ENDRIGA

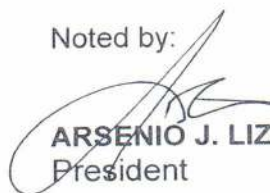


Certified Correct:







GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary


GEORGE E. MISA

Noted by:


ARSENIO J. LIZASO
President

ATTENDANCE
CCP Board of Trustees Meeting
October 24, 2017

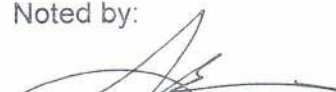
- | | | |
|-----|-------------------------|---|
| 1. | EMILY A. ABRERA | 
_____ |
| 2. | ARSENIO J. LIZASO | 
_____ |
| 3. | DANILO L. DOLOR | 
_____ |
| 4. | MICHELLE NIKKI M. JUNIA | 
_____ |
| 5. | JAIME C. LAYA | _____
_____ |
| 6. | ZENAIDA R. TANTOCO | 
_____ |
| 7. | MARY ROSE M. CRISOSTOMO | _____
_____ |
| 8. | STANLEY BORERO SELUDO | _____
_____ |
| 9. | ANTHONY DE LA CERNA | _____
_____ |
| 10. | BALTAZAR N. ENDRIGA | 
_____ |

Certified Correct:



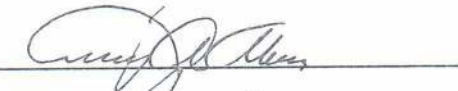




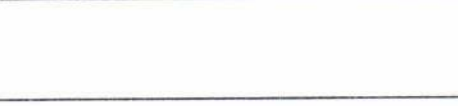
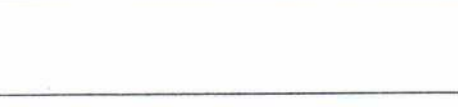
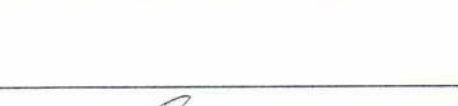
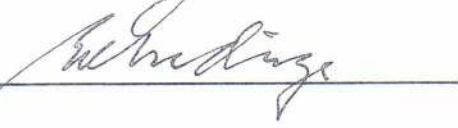

GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary

Noted by:



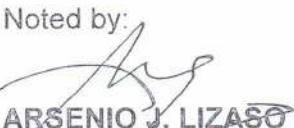
ARSENIO J. LIZASO
President

ATTENDANCE
CCP Board of Trustees Meeting
December 12, 2017

- | | | |
|-----|-------------------------|--|
| 1. | EMILY A. ABRERA |  |
| 2. | ARSENIO J. LIZASO |  |
| 3. | DANILO L. DOLOR |  |
| 4. | MICHELLE NIKKI M. JUNIA |  |
| 5. | JAIME C. LAYA |  |
| 6. | ZENAIDA R. TANTOCO |  |
| 7. | MARY ROSE M. CRISOSTOMO |  |
| 8. | STANLEY BORERO SELUDO |  |
| 9. | BALTAZAR N. ENDRIGA |  |
| 10. | ANTHONY DE LA CERNA |  |

Certified Correct:


GCA ANICETO A. CALUBAQUIB, JR.
Corporate Secretary

Noted by:

ARSENIO J. LIZASO
President