I. Call to Order

II. Certification of the Posting of the Notice of the Meeting

III. Canvassing of the November 6, 2018 Trustees Election Results (ACTION ITEM 1)

IV. Adjournment
I, Stephen C. Head, Chancellor of the Lone Star College System, do hereby certify that a notice of this Special Meeting was posted on Tuesday the 13th day of November, 2018 in a place convenient to the public at LSC-System Office The Woodlands, The Woodlands Leadership Building, on all college campuses and on the district website as required by Section 551.002 et seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by Section 551.001 et seq., Texas Government Code.

Given under my hand this the 13th day of November, 2018.

LONE STAR COLLEGE SYSTEM

_________________________________________
Stephen C. Head
Chancellor
### Special Action Item  
**Request:** Canvassing of the November 6, 2018 Trustees Election Results  

**Chancellor’s Recommendation:** That the Board of Trustees canvass the precinct returns and declare the election results.

**Rationale:** Section 67.004 of the Texas Election Code requires the governing body of the political subdivision who called the election to canvass the precinct returns and declare the election.

**Fiscal Impact:** None.

**Staff Resource:** Stephen C. Head  
832-813-6515