I. Call to Order

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

III. Special Report and Considerations

   A. Canvassing of the November 3, 2020 Trustees Election Results (ACTION ITEM 1)

IV. Issuance of Certificate of Election for Trustees in Districts 3, 4 and 9

V. Adjournment
I, Stephen C. Head, Chancellor of the Lone Star College System, do hereby certify that a notice of this meeting was posted on Thursday the 12th day of November, 2020 on the Lone Star College website as required by 551.001 et. seq., Texas Government Code. Special notice of the meeting was provided to the news media as required by as required by the Texas Open Meetings Act.

Members of the public may access the meeting at Event address for attendees: https://lonestarevents.webex.com/lonestarevents/onstage/g.php?MTID=ea5ce2f85ba097530d007ae9f8648d519

Event number: 126 092 8287
Event password: ElectCanvass

The agenda for the meeting is below.

Given under my hand this the 12th day of November, 2020.

LONE STAR COLLEGE SYSTEM

__________________________
Stephen C. Head
Chancellor
ACTION ITEM 1  

Special Report and Consideration No. A

Request:  
Canvassing of the November 3, 2020 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. Two trustees constitute a quorum for the purpose of a canvassing meeting.

Fiscal Impact:  
None.

Staff Resource:  
Helen Clougherty  
832-813-6514