

**MINUTES OF THE CALLED MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT
(CANVASSING AUTHORITY)**

November 13, 2020

The Called Meeting of the Board of Regents of the Del Mar College District convened at the Isensee Board Room, Del Mar College, Corpus Christi, Texas at 11:30 a.m. on Friday, November 13, 2020, by video teleconference, with the following present:

From the Board:

Dr. Mary Sherwood, and Ms. Libby Averyt.

From the College:

Ms. Jessica Alaniz, Director of Risk Management and Election Administrator, Mr. Augustin Rivera, Jr., General Counsel, and Ms. Delia Perez, Executive Administrative Assistant to the President/Board Liaison.

Due to health and safety concerns related to the Coronavirus Pandemic Crisis, this meeting was conducted by video and/or teleconference and in accordance with guidance from the Texas Governor's Office and the Texas Attorney General's Office. Provisions were made for the public to participate in this meeting with public comments via livestream and/or telephonically.

CALL TO ORDER/VISION STATEMENT

Dr. Mary Sherwood called the meeting to order followed by the Del Mar College Vision Statement.

GENERAL PUBLIC COMMENTS – The public was given the opportunity to provide public comments (both general and specific to any agenda item) by calling a toll-free phone line prior to the Board meeting and registering with their name and subject of public comment.

There were no public comments made for this meeting.

ITEMS FOR DISCUSSION AND POSSIBLE ACTION:

1. Canvassing of election returns of the November 3, 2020 Board of Regents' Election
(Goal 5: Workforce Development, Community Partnerships , and Advocacy)

Ms. Jessica Alaniz, Election Administrator provided election results regarding the Del Mar College Board of Regents' Election that was held on Tuesday, November 3, 2020.

For the Single Member District 4 Full-Term position election, Guy Watts received a total of 8,050, Laurie Turner received a total of 9,448, and Richard Pittman received a total of 4,420. Laurie Turner had the highest number of votes.

For the At-Large Full-Term Two Position election, Nick Adame received a total of 41,102, John F. Wilson received a total of 16,579 votes, Shawn Flanagan received a total of 17,220 votes, and Carol Scott received a total of 38,178 votes. Nick Adame and Carol Scott had the highest number of votes.

2. Discussion and possible action on Order Canvassing Board of Regents' Election Returns

(Goal 5: Workforce Development, Community Partnerships, and Advocacy)

Augustin Rivera, Jr., General Counsel, then read the following proposed Order Canvassing Board of Regents' Election:

“ORDER CANVASSING BOARD OF REGENTS' ELECTION

It is hereby ORDERED by the Board of Regents ("Canvassing Authority") of the Del Mar College District ("District") that:

WHEREAS, a Board of Regents' Election was regularly called and held in and for the District on November 3, 2020, after due notice and in accordance with the laws of this State; and

WHEREAS, this Canvassing Authority finds that the vote in this election has in all respects been properly and lawfully returned and reported to this Canvassing Authority; and

WHEREAS, said vote has been carefully and properly canvassed by this Canvassing Authority and the results determined in the manner provided by law;

THEREFORE, this Canvassing Authority finds after said canvass that:

I. The following votes were lawfully and properly cast in said election for the candidates for such offices, to-wit:

A. Single Member District 4 (Full-Term):

<u>Candidate</u>	<u>Number of Votes Received</u>
Guy Watts	_____
Laurie Turner	_____
Richard Pittman	_____

B. At-Large (Full-Term, Two Positions):

<u>Candidate</u>	<u>Number of Votes Received</u>
Nick Adame	_____
John F. Wilson	_____
Shawn Flanagan	_____
Carol Scott	_____

II. **Laurie Turner** received the greatest number of votes cast in said election in Single Member District 4, Full-Term. The At-Large candidates for the two (2) full-term at-large positions who received the greatest number of votes cast by electors residing in the entire District are **Nick Adame** and **Carol Scott**.

THEREFORE, this Board hereby finds, declares, and orders that **Laurie Turner** has been duly and properly elected from Single Member District 4 to the office of Regent of the Del Mar College District for the full-term, and **Nick Adame** and **Carol Scott** have been duly and properly elected At-Large to the office of Regent of the Del Mar College District; that they shall take office as such upon taking the oaths required by law; and that the Chair or Vice-Chair of the Board of Regents shall issue to each of such newly elected Regent a Certificate of Election as provided by law.

The foregoing Order was duly offered by _____, seconded by _____ and, after discussion, was adopted by the Canvassing Authority of the Del Mar College District at a meeting duly called and held in Corpus Christi, Texas, on November 13, 2020, at which _____ members were present, by the following vote: _____ for; _____ against; and _____ abstaining.

ATTEST:

Dr. Mary Sherwood, Regent

Libby Averyt, Regent
Board of Regents
Del Mar College District

There was no further discussion regarding the election and proposed Order.

Regent Averyt made a motion to approve the Order Canvassing Board of Regents' Election as presented (with the information filled in). Regent Sherwood seconded the motion. There was no further discussion from the Board. A vote was taken, and the motion passed, 2-0 amongst Regents present, with Regents Averyt and Sherwood in favor.

Adjournment at 11:39 a.m.

MINUTES REVIEWED BY GC: /s/ARjr