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Trustee Stevens moved and Trustee Prickett seconded that the Board accept the September 13, 2017 minutes as presented. Roll Call Vote was as follows:

Yes, approval of September 13 Minutes:

Trustee Kyle Rudduck

Trustee Lynn Stevens

Trustee Doug Boedeker

Trustee Brian Prickett

Trustee Brian De Bruin, Vice Chair

17.73

### Monitoring Confirmation

#### President's Report

President Boys had nothing further to add to his written report, noting that he would reserve further comments and discussion for agenda items later in the meeting.

17.74

### Financial Reports

In addition to his written report, Mr. Jim Buse.824 464.95 Tm 0 12.0111(e.824 464.9sth)(er)2(h)(at h)(id)12(wiee)(t

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Trustee Kyle Rudduck  
Trustee Brian De Bruin, Vice Chair

17.76

### Technical Program Pathway Update

Dr. Nicole Roades, Vice President of Academic Affairs, reported on the ongoing progress



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House on November 2.

17.80

### Next Meeting

Next Meeting | 6:00 p.m., Wednesday, November 29, 2017 | Room 149, Central Campus | 100 Hobart Drive, Hillsboro, OH

17.81

### Adjournment

At 12:54 p.m., on Wednesday, October 11, 2017, Trustee Stevens moved and Trustee Prickett seconded that the meeting be adjourned. All were in favor.

