

HERKIMER COUNTY COMMUNITY COLLEGE

Report to Board of Trustees

Report No. _____

Resolution No. **13-29**

Date: April 23, 2014

Title: Service Resolution of Dr. Theodore D. Wind

Resolution Statement: No. 13-29

The Board of Trustees of Herkimer County Community College, at a regular meeting held on April 23, 2014, passed the following resolution:

WHEREAS, Dr. Theodore D. Wind had been a member of the Herkimer County Community College Board of Trustees since September 2012; and

WHEREAS, During Dr. Wind's tenure on the Board of Trustees, he played a critical role in the board's deliberations regarding a number of key decisions and provided valuable input for a number of projects, including: the completed review and updating of the Board of Trustees Policy Manual; the completed renovation of the Cafeteria and Alumni Hall in the College Center; the approval and implementation of the brand development initiative; and the dedication of the tunnel connecting the Library Building to Johnson hall as "Don's Way," in honor of retired board chairman Donald J. Snyder; and

WHEREAS, Dr. Wind brought an astute perspective to all discussions, helping the Board recognize the impact each decision would have on the extended community and the entire county; and

WHEREAS, Even during times of significant personal concerns, Dr. Wind maintained his commitment to serving the College and continued to be actively engaged in campus affairs; and

WHEREAS, Dr. Wind's tenure on the Board was valued by his constituents and the entire College community; now therefore be it

RESOLVED, that the Herkimer County Community College Board of Trustees does hereby appreciate and acknowledge the work and sound counsel provided by Dr. Wind, which, along with his professionalism and energy, contributed to the success of Herkimer County Community College as an outstanding educational institution.

I, Mary Ellen Clark, certify that the above resolution (**No. 13-29**) is true and correct.

Signed: _____
Secretary to the Board of Trustees

Dated: April 23, 2014