

**APPROVAL OF A SOFTWARE MAINTENANCE AGREEMENT WITH  
ELLUCIAN SUPPORT, INC.**

**RESOLUTION NUMBER 2016-10**

**WHEREAS**, in 2005 the College underwent a re-engineering of its business processes to align with best practices in the higher education industry, and

**WHEREAS**, the College has a software maintenance agreement with Ellucian Support, Inc. for various software titles which expires on June 30, 2016, and

**WHEREAS**, at the request of the Chief Information Officer, the Office of Technology has successfully negotiated a new software maintenance agreement with Ellucian Support, Inc. for various key software titles that are critical to the continued ability of the College to meet its educational mission, and

**WHEREAS**, based on the negotiations with Ellucian Support, Inc., the Office of Information Technology has determined that the price the College negotiated with Ellucian Support, Inc. is the lowest possible cost to the College for the software maintenance and support that will meet the College's ongoing needs, and

**WHEREAS**, under the agreement the College will have access to software enhancements, new releases, unlimited support and a customer case dashboard, and

**WHEREAS**, the term of this new software maintenance agreement would be five years commencing on July 1, 2016 and continuing through June 30, 2021 for a total contractual cost not to exceed \$5,500,000.

**WHEREAS**, the State Board of Trustees of Ivy Tech Community College must approve any purchase by the College exceeding \$500,000.

**NOW THEREFORE BE IT RESOLVED**, that the State Board of Trustees do hereby authorize and direct the President of the College, or any other officer of the College designated by the President, to sign the proposed software maintenance agreement with Ellucian Support, Inc., with the terms described above after the Agreement has been approved by the College General Counsel.

**STATE BOARD OF TRUSTEES**

**IVY TECH COMMUNITY COLLEGE**

  
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**Paula S. Hughes, Chairman**

  
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**Robert G. Jones, Secretary**

**Dated: April 13, 2016**