

APPROVAL OF THE NEW INTEGRATED INFORMATION SYSTEM PROJECT

RESOLUTION NUMBER 2005-70

WHEREAS, the growth in student population is outpacing the college's ability to serve that population without increases in staff, and

WHEREAS, the new generation of internet-savvy students demands self-service capability 24 hours a day, 7 days a week, 365 days a year, and

WHEREAS, the current SunGard/SCT Plus software used for administrative processing is over 20 years old and support may be discontinued in the near future, and

WHEREAS, the college needs to become more data driven in its decision making and needs information systems that can deliver operational data to the right people at the right time, and

WHEREAS, the college needs to reengineer its business processes to align with best practices in the higher education industry, and

WHEREAS, the college has undertaken an inclusive and competitive process to identify new software and has concluded that the solution proposed by SunGard/SCT including Banner and third party software such as Oracle, eVisions, and SciQuest eProcurement is the best value to the college to meet its needs, and

WHEREAS, the college has identified sources of funds to cover software license fees, implementation consulting services, additional staffing, and software maintenance needed for the project budget of \$34,177,993, which includes the first 4 ½ years of SCT Banner, Oracle, eVisions, and SciQuest maintenance in the amount of \$7,135,881, and

WHEREAS, to minimize increases in the maintenance costs for SCT Banner, Oracle, eVisions, and SciQuest ; the college would like to enter into

- an additional \$5,872,127 for six years of SCT Banner software maintenance,
- an additional \$168,822 for six years of eVisions software maintenance,
- an additional \$272,688 for two years of SciQuest subscription, and
- an additional \$383,876 for six months of Oracle software maintenance

in an amount totaling \$6,697,513, for a total maintenance contract cost of \$13,833,394, and

WHEREAS, the college will appoint an Executive Steering Committee to provide oversight, direction, and support to the project and will report to the board the progress of the project:

NOW THEREFORE BE IT RESOLVED, that the College President or designee is hereby authorized to enter into contracts and make expenditures with SunGard/SCT and other vendors as required not to exceed the projected amount of \$34,177,993 after review by the College General Counsel; and

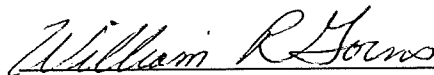
FURTHER BE IT RESOLVED, that the College President or designee is hereby authorized to enter into the following maintenance contracts:

- an additional \$5,872,127 for six years of SCT Banner software maintenance,
- an additional \$168,822 for six years of eVisions software maintenance,
- an additional \$272,688 for two years of SciQuest subscription, and
- an additional \$383,876 for six months of Oracle software maintenance

in the amount totaling \$6,697,513; and

FURTHER BE IT RESOLVED, that the College Treasurer or designee will report any contracts over \$100,000 executed under the authority of this resolution.

**State Trustees
Ivy Tech Community College of Indiana**



William R. Goins, Chairman



William F. Morris, Assistant Secretary

Dated December 15, 2005