

**APPROVAL TO AMEND THE AGREEMENT WITH PAULIEN & ASSOCIATES TO
ADD A DETAILED CLASSROOM AND TEACHING LAB UTILIZATION ANALYSIS
TO THEIR BASIC AGREEMENT**

RESOLUTION NUMBER 2005-84

WHEREAS, the College has entered into a planning process that will produce a strategic facilities plan, various guidelines for adding or relocating space and adding new program sites, and a review of the College's planning guidelines and criteria for setting priorities, and

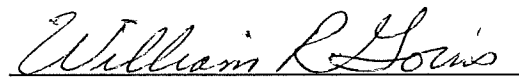
WHEREAS, a contract with Paulien & Associates to provide consultative services for the planning process has been negotiated and executed in the amount of \$175,000 including \$25,000 of reimbursables, and

WHEREAS, said contract needs to be amended to include a detailed analysis of classroom and teaching lab utilization at \$75,000 causing the contract to exceed \$200,000;

NOW THEREFORE BE IT RESOLVED, that the State Trustees do hereby approve an increase of no more than \$75,000 to the Paulien & Associates contract for consultative services for said analysis, and

FURTHER BE IT RESOLVED, that the State Trustees do hereby authorize and direct the President and any other appropriate College Officer to execute an amendment to the contract with said firm for the above stated increases after the document has been approved by the College Interim General Counsel.

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


William R. Goins, Chairman


William F. Morris, Assistant Secretary

Dated December 15, 2005