APPROVAL OF COMPUTER HARDWARE MAINTENANCE AND SOFTWARE LICENSE AGREEMENT

RESOLUTION NUMBER 2006-63

WHEREAS, the College is in need of ongoing maintenance services for computer hardware, including, a storage area network, tape and disk drives, line matrix printers in the regions, and a mainframe production printer for printing the college's reports, checks, and forms, and

WHEREAS, there is also a need for software on the mainframe computer that is provided and licensed solely by the IBM Corporation to continue to support the student and administrative applications that are available to students, faculty, and staff at all College locations; and

WHEREAS, the total projected cost is $206,966, including an estimated cost of $109,340 in hardware maintenance and $97,626 in software licensing;

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorize and direct the College President, or his designee, to execute a purchase order and the IBM schedules of service for computer hardware maintenance services and software licensing with the IBM Corporation for approximately $206,966 after review by the College General Counsel.

State Trustees
Ivy Tech Community College of Indiana

[Signature]
William R. Goins, Chairman

[Signature]
William F. Morris, Assistant Secretary

Dated October 12, 2006