APPROVAL OF CONTRACT FOR REGIONAL BOOKSTORE OPERATION SERVICES, REGION 1

RESOLUTION NUMBER 2007-27

WHEREAS, the current bookstore contract with C&W Books expires June 30, 2007, and

WHEREAS, Region 1 wishes to contract for bookstore services on a five year basis and has solicited bids in accordance with applicable law and College procedures, and

WHEREAS, C & W Books has submitted the one and only proposal based on an increased commission paid to Region 1 based on gross sales, and

WHEREAS, the Region 1 Board of Trustees recommends accepting the contract proposal for the period of fiscal years July 1, 2007 through June 30, 2012, and

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorize and direct the College President, or his designee, to execute a contract after review by the College’s General Counsel.

State Trustees
Ivy Tech Community College of Indiana

William R. Goins, Chairman

Marvin E. Foote, Secretary

Dated June 14, 2007