APPROVAL TO PURCHASE FURNITURE FOR THE NEW MARION CAMPUS BUILDING, REGION 6

RESOLUTION NUMBER 2007-41

WHEREAS, Region 6 is in the process of construction of a new campus building in Marion, and has a need to furnish the facility, and

WHEREAS, the building is scheduled to be completed on or about February 1, 2008 and

WHEREAS, the region has engaged in a process to evaluate the offerings and selected its preferred vendors, and

WHEREAS, the following suppliers were selected to provide furniture for classrooms, offices, and other areas at the specified not to exceed cost.

<table>
<thead>
<tr>
<th>Classroom &amp; Instructional</th>
<th>KI (Krueger International)</th>
<th>not to exceed $740,450</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office and other Areas</td>
<td>Kimball International</td>
<td>not to exceed $216,300</td>
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<tr>
<td>Office and other areas</td>
<td>National Office Furniture</td>
<td>not to exceed $ 93,250</td>
</tr>
</tbody>
</table>

WHEREAS, the total projected cost for furniture is $1,050,000, and

WHEREAS, the Region 6 Board of Trustees recommended approval of the suppliers named and the total amount stated at the meeting held on July 19, 2007;

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees authorizes and directs the College President, or his designee, to approve the issuance of purchase orders to the stated suppliers in amounts not to exceed the stated total amount.

State Trustees
Ivy Tech Community College of Indiana

Jesse R. Brand, Chairman

William F. Morris, Assistant Secretary

Dated August 9, 2007