

APPROVAL OF A FIVE-YEAR AGREEMENT WITH G3 TECHNOLOGY PARTNERS

RESOLUTION NUMBER 2009-66

WHEREAS, the College has successfully negotiated an agreement with G3 Technology Partners (G3TP) for Voice Over Internet Protocol (VoIP) services and for Interactive Intelligence's products that meet the College's specifications, and

WHEREAS, under the agreement, which has an initial term of five years, the College will have the ability to purchase an internet protocol (IP) communications platform, pre-integrated application suite, and phones from G3TP to replace and upgrade the College's existing telephony infrastructure at substantial savings relative to historical and current costs, and G3TP will be the College's exclusive provider of VoIP products and services, and

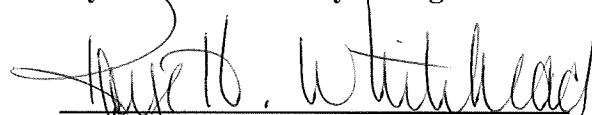
WHEREAS, based on their negotiations with G3TP and other telephony suppliers, College employees have determined that G3TP offered the lowest total cost to the College for VoIP equipment and services that will meet the College's specifications, and

WHEREAS, under the agreement, the College will be able to purchase VoIP products to provide a common user experience for callers regardless of the campus they call and provide a scalable, flexible, redundant IP telephony infrastructure, and

WHEREAS, the Finance Committee of the State Board of Trustees has considered the proposed agreement with G3 Technology Partners and recommended that the Board authorize the College to enter into the agreement;

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees of the College hereby authorize and direct the President of the College, or any other officer of the College designated by the President, to sign the proposed five-year, exclusive agreement with G3 Technology Partners for VoIP products and services.

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



Kaye H. Whitehead, Chairman



William F. Morris, Assistant Secretary

Dated December 10, 2009