

**APPROVAL OF THREE-YEAR AGREEMENTS WITH RCR TECHNOLOGY CORP
AND LOGICALIS, INC.**

RESOLUTION NUMBER 2009-67

WHEREAS, the College has successfully negotiated agreements with RCR Technology Corp (hereinafter referred to as RCR) and Logicalis, Inc. for network equipment and services that meet the College's specifications, and

WHEREAS, under the agreements, which have initial terms of three years and two one-year renewal options, the College will have the ability to purchase a) support services and Brocade network equipment on a frozen cost basis from RCR to support intermediate distribution frame (IDF) and wireless requirements and b) support services and Cisco network equipment on a frozen cost basis from Logicalis, Inc. to support core requirements at substantially reduced acquisition and lifecycle costs relative to market norms, current costs and historical costs, and RCR and Logicalis, Inc. will be the College's exclusive providers of network equipment and services, and

WHEREAS, based on their negotiations with RCR and Logicalis, Inc. and other network equipment vendors, College employees have determined that RCR and Logicalis offered the lowest total cost to the College for network equipment and services that will meet the College's specifications, and

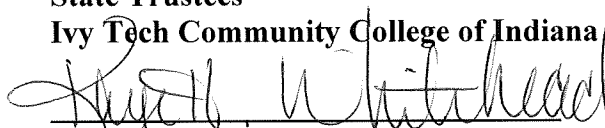
WHEREAS, under the agreements, the College will be able to purchase network equipment and services from RCR and Logicalis, Inc. to ensure edge to edge network continuity and quality of service, and

WHEREAS, the Finance Committee of the State Board of Trustees has considered the proposed agreements with RCR and Logicalis, Inc. and recommended that the Board authorize the College to enter into the agreements;

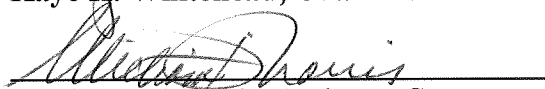
NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees of the College hereby authorize and direct the President of the College, or any other officer of the College designated by the President, to sign the proposed three-year, exclusive agreements with RCR for IDF and wireless network equipment and services and with Logicalis, Inc. for core network equipment and services.

State Trustees

Ivy Tech Community College of Indiana



Kaye H. Whitehead, Chairman



William F. Morris, Assistant Secretary

Dated December 10, 2009