APPROVAL OF CONTRACT FOR CAMPUS STORE RETAIL SERVICES SYSTEMS OFFICE

RESOLUTION NUMBER 2024-6

WHEREAS, Since July 2019, Ivy Tech Community College ("College") has contracted with Barnes & Noble College ("BNC") to provide bookstore management operations on the College's campuses throughout the State of Indiana; and

WHEREAS, the current contract with BNC will expire on June 30, 2024; and

WHEREAS, the College conducted a Request for Proposals ("RFP") process seeking proposals from companies interested in managing the campus store operations for the College; and

WHEREAS, the College received proposals from three (3) interested companies; and

WHEREAS, after reviewing the different proposals received and engaging in in-person presentations with the interested companies, eCampus.com ("eCampus"), presented the proposal with the most financial benefit to the College and our students; and

WHEREAS, the College has negotiated new terms and conditions for bookstore operations with eCampus that reflects the current needs for the College's course material management and campus retail store services; and

WHEREAS, the College would like to enter into a new five (5) year agreement with eCampus; and

WHEREAS, that the State Board of Trustees must approve any contract imposing a financial obligation on the part of the College exceeding \$500,000 unless the obligation was previously approved by the Board through the allocation of funds.

NOW THEREFORE BE IT RESOLVED, that the State Board of Trustees do hereby authorize and direct the President, or any other officer of the College designated by the President, to execute the proposed agreement with eCampus to provide Campus Retail Store services to the College after the agreement has been approved by the College Legal Counsel.

STATE BOARD OF TRUSTEES
IVY TECH COMMUNITY COLLEGE
OF INDIANA

Andrew Wilson, Chair

Michael Dora, Secretary

Dated February 8, 2024