



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 3, 2009

Revised

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
Conference Room #20
San Marcos, CA 92069

Meeting will begin at 8:30 A.M.

We encourage member and associate member attendance; member district attendance is necessary for the consortium to meet a quorum. Our meetings are your district's opportunity to receive the latest updates with all of the NCEPC bids. We hope to see you there.

AGENDA IS POSTED ON THE NCEPC WEB PAGE @ www.ncepc.org

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| 1. Approval of Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve April 1, 2009 Board Meeting Minutes | D/A |
| 4. Approve May 6, 2009 Board Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for June 3, 2009 | D/A |
| 6. Old Business | D |
| 7. New Business –
Renewal Clause | D |
| 8. Clause for Increase/Decrease in Bid Documents | D/A |
| 9. Approve 2009-2010 Budget | D/A |
| 10. Nomination /Election of Officers for 2009-2010 | D/A |
| 11. Approve Dates & Location for Administrative committee Meetings | D/A |
| 12. Approve Award of CNS – Paper Products Bid | D/A |
| 13. Approve Award of CNS – Dairy Bid | D/A |
| 14. Approve Award of Library Supplies Bid | D/A |
| 15. Approve Award of Bottled Water Bid | D/A |
| 16. Approve Award of Pager Bid | D/A |
| 17. Approve Renewal of Enterprise Tiered Computer Bid | D/A |
| 18. Approve Renewal of Copier Bid | D/A |
| 19. Approve Amendment to the Custodial Supplies Bid | D/A |
| 20. Approve Amendment #7 to the Audio Visual Supplies Bid | D/A |
| 21. Approve Amendment to the LCD Projector Lamp Bid | D/A |
| 22. Approve Amendment #1 to the K-6 Art Supply Bid | D/A |
| 23. Ratify Award of Health & Athletic Supplies Bid | D/A |
| 24. Approve Use of E-School Bidding | D/A |
| 25. Acclamations | D |
| 26. Round Table Discussion | D |
| 27. Adjournment | D/A |