North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

February 1, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
****Business Service Conf Rm ****
San Marcos, CA

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.

1. PLEDGE OF ALLEGIANCE
2. Approval of Agenda
3. Welcome Guests
4. Approve December 14, 2016 Board Meeting Minutes
5. Approve January 11, 2017 Administrative Committee Meeting Minutes
6. Approve Treasurer’s Report for February 1, 2017
7. Old Business
   a. Training
8. New Business
   a. Legal Review of AB626
   b. Legal Review of Boiler Plate
9. Discuss next bids coming up for approval at future Board Meetings
   • Bids with July 1st start
10. Approve Award of Data Processing Supplies
11. Approve Amendment #1 – Custodial Supply Bid
12. Approve Amendment #2 – Custodial Supply Bid
13. Approve Amendment #1 – Print Shop Paper Bid
14. Ratify K-6 Art Supply Bid line # 48 – Art Craft Paper
15. Ratify Amendment #2 - Projector Lamp Bid
16. Acclamations
17. Round Table Discussion
18. Adjournment