North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

April 5, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** HR 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.

i. PLEDGE OF ALLEGIANCE

1. Approval of Agenda
2. Welcome Guests
3. Approve February 1, 2017 Board Meeting Minutes
4. Approve March 1, 2017 Administrative Committee Meeting Minutes
5. Approve Treasurer’s Report for April 5, 2017
6. Old Business
   a. Training
   b. Legal Review of under $45k & $15k Agreements
7. New Business
   a. JPA & Bylaw Documents
8. Nomination of Officers for 17-18
9. 2017-18 Draft Budget
10. Discuss next bids coming up for approval at future Board Meetings
    • Bids with September start date
11. Approve Award of Computer Printers
12. Approve Amendment #1 – K-6 Art Supply Bid
13. Approve Amendment #2 – K-6 Art Supply Bid
14. Approve Amendment #1 – Xerographic Paper Bid
15. Approve Amendment #3 – LCD Projector Lamp Bid
16. Acclamations
17. Round Table Discussion
18. Adjournment