North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

October 4, 2017
Amended 9/29/17

SAN MARCOS UNIFIED SCHOOL DISTRICT
255 Pico Avenue, Suite 250
**** 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 August 2, 2017 Board Meeting Minutes
5. Approve September 7, 2017 Administrative Committee Meeting Minutes
6. Approve Treasurer’s Report for October 4, 2017
7. Approve Auditors Report
8. Old Business
   a. Training
9. New Business
10. December Holiday Luncheon
11. Public Works Contract under $15,000/$45,000
12. Discuss next bids coming up for approval at future Board Meetings
    • Data Processing Bid-Escondido Union High
13. Approve Award of LCD Lamp Bid (Teri)
14. Approve Award of Audio Visual Bid – (Debbie)
15. Approve Award of Print Shop Paper Bid – (Teresa)
16. Approve Amendment #2 – Computer Printer Bid (Doug)
17. Approve Amendment #5 – Custodial Supplies Bid (Debbie)
18. Approve Amendment #3 – CNS Paper Bid (Debbie)
19. Acclamations
20. Adjournment