North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

June 7, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** Conf Rm ****
San Marcos, CA
Meeting will begin at 9:00 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 D/A
2. Welcome Guests D
3. Approve April 5, 2017 Board Meeting Minutes D/A
4. Approve May 3, 2017 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer’s Report for June 7, 2017 D/A
6. Old Business
   a. Training D
7. New Business – Discussion/Clarification on Bid Amendments D
8. Nomination & Approval of 2017-18 & 2018-19 Officers D/A
9. Approve Member & Associate Member Dues D/A
10. Approve 2017 Holiday Brunch Fees D/A
11. Approve 2017-18 Budget D/A
12. Approve Dates and Locations for 2017-18 Board Meetings D/A
13. Approve Dates for Administrative Committee Meetings D/A
14. Approve Bid Assignment List 2017-18 D/A
15. Discuss next bids coming up for approval at future Board Meetings D
   • Bids with October start date D
      A/V Bid
      Print Shop Paper Bid
16. Approve Award of Supplemental Furniture Bid D/A
17. Approve Extension of Bottle Water Bid (4 of 5 year) D/A
18. Approve Award of CNS Dairy Bid D/A
19. Approve Extension of CNS Paper Products Bid (3 of 3 year) D/A
20. Approve Extension of Copier Bid (2 of 3 year) D/A
21. Approve Award CNS Snack & Beverage Bid D/A
22. Approve Amendment #2 of High End PC Bid D/A
23. Approve Amendment #1 – Computer Printer Bid D/A
24. Ratify Amendment #3 – Xerographic Paper Bid D/A
25. Ratify Amendment #3 – Custodial Supply Bid D/A
26. Acclamations D
27. Round Table Discussion D
28. Adjournment D/A