North County Educational Purchasing Consortium

GENERAL BOARD MEETING

December 13, 2017
Amended 12/7/17

ESCONDIDO CENTER FOR THE ARTS
340 N. Escondido Blvd.
Salons 4-5
Escondido, 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 D/A
2. Welcome Guests D
3. Approve October 4, 2017 Board Meeting Minutes D/A
4. Approve November 1, 2017 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer’s Report for August 2, 2017 D/A
6. Approve Treasurer’s Report for December 13, 2017 D/A
7. Old Business
   a. Training
8. New Business
9. Discuss next bids coming up for approval at future Board Meetings
   • Computer Printer Bid
10. Approve Award of Art Supplies K-6 Bid (Susan) D/A
11. Approve Award of Art Supplies 7-12 Bid (Doris) D/A
12. Approve Award of Custodial Chemical Bid (Jose) D/A
13. Approve Award of Custodial Supplies Bid (Debbie) D/A
14. Approve Renewal of Furniture and Equipment Bid (Guiselle) D/A
15. Approve Award of Health and Athletic Supplies Bid (Janay) D/A
16. Approve Award of Library Supplies Bid (Brenda) D/A
17. Approve Award of Office and Classroom Supplies Bid (Sher) D/A
18. Approve Award of PE and Athletic Equipment Supplies Bid (Vickie) D/A
19. Approve Award of Science Supplies Bid – (Alexis) D/A
20. Approve Award of Xerographic Paper Supplies Bid – (Kara) D/A
21. Approve Amendment #4 – Computer Printer Bid (Doug) D/A
22. Approve Ratification Amendment #1 – Audio Visual Supplies Bid (Debbie) D/A
23. Approve Amendment #2 – Audio Visual Supplies Bid (Debbie) D/A
24. Acclamations D
25. Round Table Discussion D
26. Adjournment D/A