North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

February 7, 2018
Amended 1/31/18

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.

i. PLEDGE OF ALLEGIANCE

1. Approval of Agenda  D/A
2. Welcome Guests  D
3. Approve December 13, 2017 Board Meeting Minutes  D/A
4. Approve December 19, 2017 Board Meeting Minutes  D/A
5. Approve January 10, 2018 Administrative Committee Meeting Minutes  D/A
6. Approve Treasurer’s Report for February 7, 2018  D/A
7. Old Business
   a. Training  D
   b. NCEPC By-Laws  D
8. New Business  D
9. Discuss next bids coming up for approval at future Board Meetings  D
   • Bottled Water Bid (Janay)
   • CNS Dairy Bid (Michelle)
   • CNS Snack and Drink Bid (Michelle)
   • CNS Paper Bid (Guiselle)
   • Copier Bid (Janay)
10. Approve Award of Data Processing Supplies Bid (Sheri)  D/A
11. Approve Award of Health and Athletic Supplies Bid – (Janay)  D/A
12. Approve Amendment #1 -- Print Shop Paper Bid – (Teresa)  D/A
13. Approve Amendment #5 -- Computer Printer Bid (Doug)  D/A
14. Approve Amendment #1 -- Custodial Supplies Bid (Debbie)  D/A
15. Approve Amendment #1 -- K-6 Elementary Art Supplies Bid (Lynne)  D/A
16. Approve Amendment #1 -- Office Supplies Bid (Brenda)  D/A
17. Acclamations  D
18. Round Table Discussion  D
19. Adjournment  D/A