North County Educational Purchasing Consortium

GENERAL BOARD MEETING

April 4, 2018
Amended 3/27/18

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. Public Comment D
4. Approve February 7, 2018 Board Meeting Minutes D/A
5. Approve March 7, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for February 7, 2018 D/A
7. Approve Treasurer’s Report for April 4, 2018 D/A
8. Old Business
   a. Training D
   b. Establish committee to review NCEPC By-Laws D
9. New Business D
10. Discuss next bids coming up for approval at future Board Meetings D
    • Fuel Bid (Julio)
    • Paper Print Shop Bid (Teresa)
11. 2018-2019 Nomination of New Officers D/A
12. 2018-2019 Draft Budget D/A
13. Approve Award of Printers Computer Bid (Doug) D/A
14. Approve Amendment #1 – Xerographic Paper Bid (Kara) D/A
15. Approve Amendment #2 – Furniture Bid (Guiselle) D/A
16. Approve Amendment #3 – High End PC (Diana) D/A
17. Approve Amendment #2 – Print Shop Paper Bid (Teresa) D/A
18. Approve Amendment #2 – Gr K-6 Elementary Art Supplies Bid (Susan) D/A
19. Custodial Bid Update (Debbie) D
20. Acclamations D
21. Round Table Discussion D
22. Adjournment D/A