North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

June 6, 2018
Amended May 31, 2018

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 April 4, 2018 Board Meeting Minutes D/A
5. Approve May 2, 2018 Special Board Meeting Minutes D/A
6. Approve May 2, 2018 Administrative Committee Meeting Minutes D/A
7. Approve Treasurer’s Report for June 6, 2018 D/A
8. Old Business
   a. Training D
9. New Business D
10. Discuss next bids coming up for approval at future Board Meetings D
    • Audio Visual (Debbie)
    • LCD Projector Lamps (Sharon)
11. 2018-2019 Approve New Officers D/A
12. Approve Member & Associate Member Dues D/A
13. Approve 2018 Holiday Brunch Fees D/A
14. 2018-2019 Budget D/A
15. Approve Dates & Locations for 2018-19 Board Meetings D/A
16. Approve Dates & Locations for 2018-19 Admin Meetings D/A
17. Approve 2018-19 Bid Assignment List D/A
18. Approve Award of CNS Paper Products Bid (Sharon) D/A
19. Approve Renewal #1 – Fuel Bid (Julio) D/A
20. Approve Extension Year 5 – Bottled Water Bid (Janay) D/A
21. Approve Extension Year 3 – Mid Volume Copier (Janay) D/A
22. Approve Amendment #3 – Office & Supply Bid (Brenda) D/A
23. Approve Amendment #4 – Audio Visual Bid (Debbie) D/A
24. Approve Renewal #2 – Milk & Dairy Products Bid Group 2 & 3 (Michelle) D/A
25. Approve Award – Milk & Dairy Products Bid Group1C (Michelle) D/A
26. Approve Renewal #1 – Snack & Beverage Bid (Michelle) D/A
27. Approve Amendment #2 – Xerographic Paper Bid (Kara) D/A
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<th>Custodial Bid Update (Debbie)</th>
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<td>29.</td>
<td>Acclamations</td>
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<td>30.</td>
<td>Round Table Discussion</td>
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<td>31.</td>
<td>Adjournment</td>
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