North County Educational Purchasing Consortium

GENERAL BOARD MEETING

October 3, 2018
Amended September 28, 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 August 1, 2018 Board Meeting Minutes D/A
5. Approve September 5, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for October 3, 2018 D/A
7. Review of Auditor’s Report D
8. Old Business
   a. Training D
9. New Business D
10. Discuss next bids coming up for approval at future Board Meetings D
    • Data Processing Supplies (Gabriella)
11. Suspension of Southwestern College Membership D/A
12. Approve 2018-19 Bid Assignment List D/A
13. Approve Award Audio Visual Equipment & Supplies Bid (Debbie) D/A
14. Approve Award Print Shop Paper Bid (Jeanette) D/A
15. Approve Award LCD Projector Lamps Bid (Kara) D/A
16. Approve Amendment #4 – CNS Paper Bid (Lauren) D/A
17. Approve Amendment #4 – Custodial Supplies Bid (Debbie) D/A
18. Approve Amendment #3 – Printers (computer) Bid (Doug) D/A
19. Approve Amendment #4 – Xerographic Paper Bid (Kara) D/A
20. Approve Amendment #3 – Furniture & Equipment Bid (Janay) D/A
21. Acclamations D
22. Round Table Discussion D
23. Adjournment D/A