North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

December 12, 2018
Amended December 7, 2018

ESCONDIDO CENTER FOR THE ARTS

340 N. Escondido Blvd.
Salons 4-5
Escondido, CA

Brunch will begin at 8:30 and Meeting will begin at 9:00 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.

1. PLEDGE OF ALLEGIANCE
2. Approval of Agenda D/A
3. Welcome Guests D
4. Public Comment D
5. Approve October 3, 2018 Board Meeting Minutes D/A
6. Approve November 7, 2018 Administrative Committee Meeting Minutes D/A
7. Approve Treasurer’s Report for December 12, 2018 D/A
8. Review of Auditor’s Report D
9. Old Business
   a. Training D
10. New Business D
11. Discuss next bids coming up for approval at future Board Meetings D
    • Data Processing Supplies
12. Approve Award of Art Supplies K-6 Bid D/A
13. Approve Award of Art Supplies 7-12 Bid D/A
14. Approve Award of Custodial Chemical Bid D/A
15. Approve Award of Custodial Supplies Bid D/A
16. Approve Award of Furniture and Equipment Bid D/A
17. Approve Award of Health and Athletic Supplies Bid D/A
18. Approve Award of Library Supplies Bid D/A
19. Approve Award of Office and Classroom Supplies Bid D/A
20. Approve Award of PE and Athletic Equipment Supplies Bid D/A
21. Approve Award of Science Supplies Bid D/A
22. Approve Award of Xerographic Paper Supplies Bid D/A
23. Approve Amendment #1 – Computer Printer Bid D/A
24. Approve Amendment #1 – Audio Visual Supplies Bid D/A
25. Approve Amendment #3 – Furniture and Equipment Bid D/A
26. Approve Amendment #6 – CNS Paper Products Bid D/A
27. Approve Amendment #7 – CNS Paper Products Bid D/A
28. Discuss Associate Member Dues D
29. Acclamations D
30. Adjournment D/A