North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

February 6, 2019

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.

1. PLEDGE OF ALLEGIANCE
2. Approval of Agenda D/A
3. Welcome Guests D
4. Public Comment D
5. Approve December 12, 2018 Board Meeting Minutes D/A
6. Approve January 9, 2019 Administrative Committee Meeting Minutes D/A
7. Approve Treasurer’s Report for February 6, 2019 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
    • Printers, Computers (Doug) D
    • Computers, High End (Diane) D
11. Approve Data Processing Supplies Bid (Nick) D/A
12. Approve Amendment #3 – Furniture & Equipment Bid (Janay) D/A
13. Approve Amendment #2 – Audio Visual Equipment & Supplies Bid (Laura) D/A
14. Approve Amendment #1 – Custodial Supplies Bid (Laura) D/A
15. Approve Amendment #1 – PE Supplies Bid (Sher) D/A
16. Approve Amendment #8 – CNS Paper Products Bid (Lauren) D/A
17. Approve Amendment #2 – Computer Printer Bid (Doug) D/A
18. Acclamations D
19. Round Table Discussion D
20. Adjournment D/A