North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

June 5, 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.

i. PLEDGE OF ALLEGIANCE

1. Approval of Agenda D/A
2. Welcome Guests D
3. Public Comment D
4. Approve April 3, 2019 Board Meeting Minutes D/A
5. Approve May 1, 2019 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer’s Report for June 5, 2019 D/A
7. Approve 2019-20 Budget 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
   • Print Shop Paper Bid (Teresa)
   • LCD Projector Lamps Bid (Sharon)
   • Fuel Bid (Julio)
   • AV Bid (Lori)
11. Approve Dates & Locations for 2019-20 Board Meetings D/A
12. Approve Dates & Locations for 2019-20 Administrative Committee Meetings D/A
13. Approve 2019-20 Bid Assignment List D/A
14. Nominations of Officers for 2019-2020 D/A
15. Approve Officers for 2019-2020 D/A
16. Approve Award Bottled Water Bid (Janay) D/A
17. Approve Award Copier Bid (Janay) D/A
18. Approve Award CNS Paper Bid (Lauren) D/A
19. Approve Award CNS Dairy Bid Regions 2 and 3 (Michelle) D/A
20. Approve Renewal #1 – CNS Dairy Bid Region 1A and 1B (Michelle) D/A
21. Approve Renewal #2 – CNS Dairy Bid Region 1C (Michelle) D/A
22. Approve Renewal #2 – CNS Snack and Beverage Bid (Michelle) D/A
23. Approve Amendment #1 – Computers, Printer Bid (Doug) D/A
24. Approve Amendment #2 – Paper Xerographic Bid (Lynne) D/A
25. Approve Amendment #2 – Furniture & Equipment Bid (Janay) D/A
26. Approve Amendment #3 – Audio Visual Equipment & Supplies Bid (Laura) D/A
27. Approve Amendment #3 – Custodial Supplies Bid (Janay) D/A
28. Board Pak Demo D/A
29. Acclamations D
30. Round Table Discussion D
31. Adjournment D/A