



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

April 1, 2009
Revised

SAN MARCOS UNIFIED SCHOOL DISTRICT

**255 Pico Avenue, Suite 250
Conference Room #20
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.

AGENDA IS POSTED ON THE NCEPC WEB PAGE @ www.ncepc.org

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| 1. Approval of the Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve February 4, 2009 Board Meeting Minutes | D/A |
| 4. Approve March 4, 2009 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for April 1, 2009 | D/A |
| 6. Old Business | D |
| 7. <u>New Business</u> | D |
| E-School Bidding (Lamp Bid – Cajon Valley) | |
| 8. Member and Associate Member Dues | D/A |
| 9. Presentation & Discussion of the 2009/2010 Proposed Budget | D |
| 10. Bid Assignments for 2009/2010 | D/A |
| 11. Nomination of Officers for 2009/2010 | D/A |
| 12. Approve Consultant Agreement | D/A |
| 13. Approve Revision of Increase / Decrease Clause | D/A |
| 14. Ratify Award of Audio visual Equipment and Supplies Bid | D/A |
| 15. Approve Amendment to LCD Projector Lamp Bid | D/A |
| 16. Approve Amendment to Copier Bid | D/A |
| 17. Approve Amendment to PE & Athletic Equipment Bid | D/A |
| 18. Approve Award of Health & Athletic Supplies Bid | D/A |
| 19. Acclamations | D |
| 20. Round Table Discussion | D |
| 21. Adjournment | D/A |