



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

June 2, 2010

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

Conference Room #20

San Marcos, CA 92069

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.

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|-----|--|-----|
| 1.  | Approval of Agenda   | D/A |
| 2.  | Welcome Guests   | D   |
| 3.  | Approve April 7, 2010 Board Meeting Minutes                    | D/A |
| 4.  | Approve May 5, 2010 Administrative Committee Meeting Minutes   | D/A |
| 5.  | Approve Treasurer's Report for June 2, 2010                    | D/A |
| 6.  | Old Business   | D   |
| 7.  | New Business   | D   |
| 8.  | Approve 2010-2011 Budget                                       | D/A |
| 9.  | Nomination/Election of Officers for 2010/2011                  | D/A |
| 10. | Bid Assignments for 2010/2011                                  | D/A |
| 11. | Consultant Agreement Discussion                                | D/A |
| 12. | Approve Dates & Location for Administrative Committee Meetings | D/A |
| 13. | Approve Award of CNS Paper Product                             | D/A |
| 14. | Approve Renewal of CNS Dairy Bid                               | D/A |
| 15. | Approve Award of CNS Snacks/Drinks Bid                         | D/A |
| 16. | Approve Award of Library Supplies Bid                          | D/A |
| 17. | Approve Extension of Bottled Water Bid                         | D/A |
| 18. | Approval Renewal of Enterprise Tiered Computer Bid             | D/A |
| 19. | Approve Award of Copier Bid                                    | D/A |
| 20. | Ratify Award of Health & Athletic Supplies Bid                 | D/A |
| 21. | Approve Amendment to PE Supply Bid                             | D/A |
| 22. | Approve Amendment to Print Shop Paper Bid                      | D/A |
| 23. | Approve Amendment to Legal Advertising Bid                     | D/A |
| 24. | Approve Amendment to Xerographic Paper Bid                     | D/A |
| 25. | Approve Amendment to HP Printer Bid                            | D/A |
| 26. | Approve Amendment to Projector Lamp Bid                        | D/A |
| 27. | Approve Increase in Attorney Rates                             | D/A |
| 28. | Acclamations   | D   |
| 29. | Round Table Discussion   | D   |
| 30. | Adjournment  | D/A |