



**North County  
Educational Purchasing Consortium**

**GENERAL BOARD MEETING**

**August 7, 2013**

**SAN MARCOS UNIFIED SCHOOL DISTRICT**

**255 Pico Avenue, Suite 250**

**\*\*\*\*HR Conference Room \*\*\*\***

**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. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve June 5, 2013 Board Meeting Minutes D/A
4. Approve July 10, 2013 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for August 7, 2013 D/A
6. Old Business D
  - \*Retaining Lawyer services - letter D
  - \*Under 15K agreement D
7. New Business D
8. Holiday Brunch Meeting in December 2013- price change D/A
- Bid Awards:
9. Approve Award of LCD Projector Lamp Bid D/A
10. Approve Award of Laptop Bid D/A
11. Approve Award of CNS Snack and Beverage Bid D/A
12. Approve Award of Health & Athletic Supplies Bid D/A
13. Approve award of Copier Bid D/A
- Bid Ratifications:
14. Ratify Award of Library Supplies Bid D/A
15. Ratify Award of Audio Visual Supplies & Equipment Bid D/A
16. Ratify Award of Bottled Water Bid D/A
- Amendments:
17. Approve Amendment for Office & Classroom Supplies Bid D/A
18. Approve Amendment 2 for Fuel Bid Extension D/A
19. Approve Amendment for Custodial Supplies Bid D/A
20. Approve Amendment 2 for Furniture Bid, #FURN0113 D/A
21. Approve Amendment 3 for Furniture Bid, #FURN0113 D/A
  
22. Bid Assignments for 13/14 D/A
23. Furniture Bid #2 – Prevailing Wage D/A
24. Create Adhoc Committee for NCEPC Training D/A
25. Acclamations D
26. Round Table Discussion D
27. Adjournment D/A