



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 3, 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 December 9, 2009 Board Meeting Minutes | D/A |
| 4. | Approve November 4, 2009 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve January 6, 2010 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for December 9, 2009 | D/A |
| 7. | Old Business | D |
| 8. | New Business | D |
| 9. | Ratify Award of Office and Classroom Supplies Bid | D/A |
| 10. | Ratify Award of Xerographic Paper Bid | D/A |
| 11. | Approve Award of HP & Non-HP Computer Printer Bid | D/A |
| 12. | Approve Award of Audio Visual Equipment and Supplies Bid | D/A |
| 14. | Approve 2 nd and Final Renewal Option to Networking Equipment And Installation Services Bid | D/A |
| 15. | Approve Award of Data Processing Bid | D/A |
| 16. | Discuss/Approve Changes to Bid Terms and Conditions | D/A |
| 17. | Discuss/Approve to Continue or Eliminate Mid Volume Copier Bid | D/A |
| 18. | Approve the Bidding of Child Nutrition Services – Drink and Snack Items | D/A |
| 22. | Acclamations | D |
| 23. | Round Table Discussion | D |
| 24. | Adjournment | D/A |