



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

August 4, 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 June 2, 2010 Board Meeting Minutes | D/A |
| 4. | Approve July 7, 2010 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for August 4, 2010 | D/A |
| 6. | Old Business | D |
| 7. | New Business | D |
| 8. | Approve Dates/Location of NCEPC Board Meetings | D/A |
| 9. | Approve Consortium Membership Request by Oceanside Unified School District | D/A |
| 10. | Ratify Award of CNS Paper Product Bid | D/A |
| 11. | Approve Custodial Supply Bid Amendment | D/A |
| 12. | Approve Office & Classroom Supply Bid Amendment | D/A |
| 13. | Approve Renewal of Fuel Bid | D/A |
| 14. | Approve Award of CNS Paper Product | D/A |
| 15. | Approve Award of LCD Projector Lamp Bid | D/A |
| 16. | Approve Award of Print Shop Paper Bid | D/A |
| 17. | Approve Award of Mid Range Copier Bid | D/A |
| 18. | Approve Xerographic Paper Bid Amendment | D/A |
| 19. | Approve Furniture and Equipment Bid Amendment | D/A |
| 20. | Acclamations | D |
| 21. | Round Table Discussion | D |
| 22. | Adjournment | D/A |