



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

October 3, 2007

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 August 1, 2007 Board Meeting Minutes | D/A |
| 4. Approve September 5, 2007 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for October 3, 2007 | D/A |
| 6. Old Business | D |
| 7. New Business | D |
| 8. Approve Amendment to Chemical Supply Bid | D/A |
| 9. Approve Award of Proposal for Publication of Legal Notices & Classified Recruitment Ads | D/A |
| 10. Ratify Award of Print Shop Paper Bid | D/A |
| 11. Acclamations | D |
| 12. Round Table Discussion | D |
| 13. Adjournment | D/A |