



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

December 12, 2013

ESCONDIDO CENTER FOR THE ARTS

**340 N. Escondido Blvd.
Salon 3 & 4
Escondido, CA 92025**

Buffet breakfast will begin at 8:30 a.m. - Meeting will begin at 9:30 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 Agenda D/A
2. Welcome Guests D
3. Approve October 2, 2013 Board Meeting Minutes D/A
4. Approve November 6, 2013 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for December 12, 2013 D/A
6. Old Business
- a. Training D
7. New Business D
- Bid Awards:
8. Approve Award of Art Supplies Grade K-6 Bid D/A
9. Approve Award of Art Supplies/Equipment Grade 7-12 Bid D/A
10. Approve Award of Custodial Chemical Bid D/A
11. Approve Award of Custodial Supply Bid D/A
12. Approve Award of Furniture Bid D/A
13. Approve Award of Office and Classroom Supplies Bid D/A
14. Approve Award of PE & Athletic Equipment Supplies Bid D/A
15. Approve Award of Science Supplies Bid D/A
16. Approve Award of Xerographic Paper Bid D/A
- Amendments:
17. Approve Amendment for the Xerographic Paper Bid D/A
18. Approve Amendment for the Audio Visual Equipment/Supplies Bid D/A
19. Approve Amendment #5 for High End PC Bid D/A
- Misc:
20. Approve Revisions for the Public Works Contract for under \$15,000 D/A
21. Update of information on Member & Associate Member listings D
22. Acclamations D
23. Round Table Discussion D
24. Adjournment D/A