



**North County  
Educational Purchasing Consortium**

**GENERAL BOARD MEETING**

**October 1, 2008**

**Revised**

**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](http://www.ncepc.org)*

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|-----|---|-----|
| 1.  | Approval of the Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Approve August 6, 2008 Board Meeting Minutes  | D/A |
| 4.  | Approve August 20, 2008 Special Board Meeting Minutes                                     | D/A |
| 5.  | Approve September 3, 2008 Administrative Committee Meeting Minutes                        | D/A |
| 6.  | Approve Treasurer's Report for October 1, 2008  | D/A |
| 7.  | Old Business  | D   |
| 8.  | New Business  | D   |
| 9.  | Ratify Award of Print Shop Paper Bid  | D/A |
| 10. | Ratify Amendment to Custodial Supply Bid  | D/A |
| 11. | Approve Amendment to Custodial Supply Bid   | D/A |
| 12. | Ratify Award of CNS – Paper Products Bid  | D/A |
| 13. | Ratify Award of Library Supplies Bid  | D/A |
| 14. | Approve Amendment to Data Processing Supplies Bid   | D/A |
| 15. | Approve Award of Computer, High-End & Parts Bid   | D/A |
| 16. | Approve Amendment to Xerographic Paper Bid  | D/A |
| 17. | Approve Renewal of Proposal for Publication of Legal Notices & Classified Recruitment Ads | D/A |
| 18. | Acclamations  | D   |
| 19. | Round Table Discussion  | D   |
| 20. | Adjournment   | D/A |