



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

February 1, 2012

### SAN DIEGO COUNTY OFFICE OF EDUCATION

6401 Linda Vista Road

San Diego, Ca. 92111

Annex C

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.

- |     |                                                                   |     |
|-----|-------------------------------------------------------------------|-----|
| 1.  | Approval of Agenda                                                | D/A |
| 2.  | Welcome Guests                                                    | D   |
| 3.  | Approve December 14, 2011 Board Meeting Minutes                   | D/A |
| 4.  | Approve January 11, 2012 Administrative Committee Meeting Minutes | D/A |
| 5.  | Approve Treasurer's Report for February 1, 2012                   | D/A |
| 6.  | Old Business                                                      | D   |
| 7.  | New Business                                                      | D   |
| 8.  | Ratify Award of Science Supply Bid                                | D/A |
| 9.  | Approve Award of Audio Visual Equipment and Supplies Bid          | D/A |
| 10. | Approve Award of Data Processing Supply Bid                       | D/A |
| 11. | Approve Award of Lamp Bid                                         | D/A |
| 12. | Approve Award of HP & Non-HP Computer Printer Bid                 | D/A |
| 13. | Approve Amendment to Print Shop Paper Bid                         | D/A |
| 14. | Approve Award of Computer Printer Bid                             | D/A |
| 15. | Approve Amendment to Snack and Beverage Bid                       | D/A |
| 16. | Bid Administrator Assignment for CNS Paper Bid                    | D/A |
| 17. | Bid Administrator Assignment for 7-12 Art Supply Bid              | D/A |
| 18. | Acclamations                                                      | D/A |
| 19. | Round Table Discussion                                            | D/A |
| 20. | Adjournment                                                       | D/A |