



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

June 6, 2012

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 April 4, 2012 Board Meeting Minutes  | D/A |
| 4.  | Approve May 2, 2012 Administrative Committee Meeting Minutes                           | D/A |
| 5.  | Approve Treasurer's Report for April 4, 1012   | D/A |
| 6.  | Approve Treasurer's Report for June 6, 2012  | D/A |
| 7.  | Old Business   | D   |
| 8.  | New Business   | D   |
| 9.  | Approve 2012-2013 Budget   | D/A |
| 10. | Nomination/Election of Officers for 2012/2013  | D/A |
| 11. | Approve date changes to July, 2012 and January 2013 Administrative Committee Meetings. | D/A |
| 12. | Approve Dates & Location for Administrative Committee Meetings                         | D/A |
| 13. | Approve Dates & Location for Board Meetings  | D/A |
| 14. | NCEPC Website Informational Update   | D/A |
| 15. | Bid Assignments  | D/A |
| 16. | Approve Award of CNS Paper Products Bid  | D/A |
| 17. | Approve Award of CNS Dairy Bid   | D/A |
| 18. | Approve Renewal of CNS Snacks/Drinks Bid   | D/A |
| 19. | Approve Award of Library Supplies Bid  | D/A |
| 20. | Approve Award of Health & Athletic Supplies Bid  | D/A |
| 21. | Approve Extension of Bottled Water Bid   | D/A |
| 22. | Approve Extension of Copier Bid  | D/A |
| 23. | Approve Amendment to Print Shop Paper Bid  | D/A |
| 24. | Approve Amendment to K-6 Art Supply Bid  | D/A |
| 25. | Approve Amendment to Custodial Supply Bid  | D/A |
| 26. | Approve Amendment to Classroom and Office Supply Bid                                   | D/A |
| 27. | Approve Amendment to Xerographic Paper Bid   | D/A |
| 28. | Acclamations   | D   |
| 29. | Round Table Discussion   | D   |
| 30. | Adjournment  | D/A |