



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

October 2, 2013

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

Business Service Conf Rm

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.

1. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve August 7, 2013 Board Meeting Minutes D/A
4. Approve September 4, 2013 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for October 2, 2013 D/A
6. Old Business D
7. New Business D
- Bid Awards:
8. Approve Award of Legal Advertising Bid D/A
9. Approve Award of Print Shop Paper Bid D/A
- Ratifications:
10. Ratify Award of Laptop Bid D/A
11. Ratify Award of Bottled Water Bid D/A
- Amendments:
12. Approve Amendment for Audio Visual Bid D/A
13. Approve Amendment for Furniture Bid, #FURN0113 D/A

14. Approve Contract for Attorney Services D/A
15. Approve Provisions for Public Works Under 15K Contract D/A
16. Acclamations D
17. Round Table Discussion D
18. Adjournment D/A