



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

December 12, 2012

### ESCONDIDO CENTER FOR THE ARTS

**340 N. Escondido Blvd.  
Salons 4 and 5  
Escondido, CA 92025**

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.

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|-----|---|-----|
| 1.  | Approval of Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Approve October 3, 2012 Board Meeting Minutes                     | D/A |
| 4.  | Approve November 7, 2012 Administrative Committee Meeting Minutes | D/A |
| 5.  | Approve Treasurer's Report for December 12, 1012                  | D/A |
| 6.  | Old Business  | D   |
|     | a. Update on website re-design                                    |     |
|     | b. Update on website accessed forms                               |     |
| 7.  | New Business  | D   |
| 8.  | Approve Award of 7-12 Art Supply Bid                              | D/A |
| 9.  | Approve Award of Custodial Chemical Bid                           | D/A |
| 10. | Approve Award of K-6 Art Supply Bid                               | D/A |
| 11. | Approve Award of Custodial Supplies Bid                           | D/A |
| 12. | Approve Award of Classroom Furniture and Equipment Bid            | D/A |
| 13. | Approve Award of P.E. & Athletic Equipment Bid                    | D/A |
| 14. | Approve Award of Xerographic Paper Bid                            | D/A |
| 15. | Approve Award of Science Supplies Bid                             | D/A |
| 16. | Ratify Award of Print Shop Paper Bid                              | D/A |
| 17. | Approve Renewal of Lamp Bid                                       | D/A |
| 18. | Approve Amendment to High End Computer Bid                        | D/A |
| 19. | Acclamations  | D   |
| 20. | Round Table Discussion  | D   |
| 21. | Adjournment   | D/A |