



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

August 3, 2011

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 June 1, 2011 Board Meeting Minutes | D/A |
| 4. | Approve July 6, 2011 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for August 3, 2011 | D/A |
| 6. | Old Business | D |
| | a. JPA/Bylaws | |
| 7. | New Business | D |
| | a. Future Training Topics | |
| | b. Request for volunteer to take minutes at Admin Committee meetings | |
| 8. | Approve Dates/Location of NCEPC Board Meetings | D/A |
| 9. | Approve Holiday Brunch Fee Revision | D/A |
| 10. | Ratify Election of Officers for 2011-2012 | D/A |
| 11. | Ratify Award of CNS Snacks/Drinks Bid | D/A |
| 12. | Ratify Award of Library Supply Bid | D/A |
| 13. | Ratify Award of Health & Athletic Supplies Bid | D/A |
| 14. | Ratify Award of Enterprise Tiered Computer Bid | D/A |
| 15. | Ratify Amendment to Office and Classroom Supply Bid | D/A |
| 16. | Approve Amendment to the K-6 Art Supply Bid | D/A |
| 17. | Award of LCD Projector Lamp Bid | D/A |
| 18. | Approve Amendment to Xerographic Paper Bid | D/A |
| 19. | Approve Amendment to Print Shop Paper Bid | D/A |
| 20. | Approve Final Fuel Bid Contract Extension | D/A |
| 21. | Approve Contract Extension for Wireless Notebook/Laptop Bid | D/A |
| 22. | Acclamations | D |
| 23. | Round Table Discussion | D |
| 24. | Adjournment | D/A |