



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

October 5, 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 August 3, 2011 Board Meeting Minutes | D/A |
| 4. | Approve September 7, 2011 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for October 5, 2011 | D/A |
| 6. | Old Business | D |
| | a. JPA/Bylaw Committee Update | |
| | b. Holiday Brunch Reminder | |
| 7. | New Business | D |
| 8. | Approve Award of Print Shop Paper Bid | D/A |
| 10. | Approve Award of Health & Athletic Supply Bid | D/A |
| 11. | Ratify Award of LCD Projector Lamp Bid | D/A |
| 12. | Approve Laptop Bid Amendment | D/A |
| 13. | Approve Furniture Bid Amendment | D/A |
| 14. | Approve Revision to February Board Meeting Location | D/A |
| 15. | Acclamations | D |
| 16. | Round Table Discussion | D |
| 17. | Adjournment | D/A |