



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 6, 2013

Oceanside Unified School District Board Room

2111 Mission Avenue

Oceanside, Ca. 92058

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 October 3, 2012 Board Meeting Minutes | D/A |
| 4. | Approve December 12, 2012 Board Meeting Minutes | D/A |
| 5. | Approve November 7, 2012 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve January 9, 2013 Administrative Committee Meeting Minutes | D/A |
| 7. | Approve Treasurer's Report for February 6, 2013 | D/A |
| 8. | Old Business | D |
| | a) Bylaws Committee | |
| 9. | New Business | D |
| 10. | Approve Award of Data Processing Supply Bid | D/A |
| 11. | Approve Award of Computer Printer Bid | D/A |
| 12. | Approve Amendment to Office and Classroom Supply Bid | D/A |
| 13. | Ratify Award of Xerographic Paper Bid | D/A |
| 14. | Ratify Award of Custodial Supplies Bid | D/A |
| 15. | Approve Award of Audit Services | D/A |
| 16. | Bid Administrator Assignment for Legal Advertising Bid | D/A |
| 17. | Acclamations | D/A |
| 18. | Round Table Discussion | D/A |
| 19. | Adjournment | D/A |