



North County Educational Purchasing Consortium

Administrative Committee Meeting Minutes September 5, 2012

Districts in attendance:

Peggy Stroika, MiraCosta Community College District
Kim Simmonds, MiraCosta Community College District
Teresa Wacker, Palomar College
Lynne Kotas, San Marcos Unified School District
Sharon Clay, Cajon Valley Union School District
Jessica Kinder, Encinitas Union School District
Debbie Kelly, Oceanside Unified School District
Kara Allegro, Fallbrook Union Elementary District

1. Call to Order

Kim Simmonds called the meeting to order at 8:42 a.m.

2. Agenda Items for October 3, 2012 Board Meeting

- a. Approve Award of LCD Projector Lamps
- b. Approve Amendment to Office Supplies Bid
- c. Approve Award of Print Shop Paper Bid
- d. Training for February 2013 Meeting

3. Round Table Discussion

- a. 1. Debbie Kelly asked for more information regarding the Dairy Bid.
- b. 1. Peggy Stroika asked for an update on the auditor for NCEPC; Kara and Lynne are working on this and once a vendor is selected we will get caught up to present day
- c. 1. Kara Allegra inquired if anyone had information from the copier/printer presentation. Lynne offered to email her what she had.
- d. Lynne Kotas had concerns regarding the AV bid regarding price changes, lengthy conversation by all in attendance.
 2. Lynne Kotas gave an update regarding the NCEPC website proposal.

4. Adjournment

Kim Simmonds adjourned the meeting at 10:28 a.m.