



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

October 7, 2009

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 5, 2009 Board Meeting Minutes | D/A |
| 4. | Approve July 1, 2009 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve September 2, 2009 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for October 7, 2009 | D/A |
| 7. | Old Business | D |
| 8. | New Business | D |
| 9. | Ratify Award of Fuel Bid | D/A |
| 10. | Ratify Award of Print Shop Paper Bid | D/A |
| 11. | Approve 2 nd Extension of HP & Non HP Computer Printer Bid | D/A |
| 12. | Approve Renewal of Proposal for Publication of Legal Notices and Recruitment Advertisement – 3 rd Year Pricing | D/A |
| 13. | Approve Extension of Computer, High End and Parts Bid | D/A |
| 14. | Approve Amendment No. 1 to Health & Athletic Supplies Bid | D/A |
| 15. | Approve Amendment No. 11 to AV Equipment and Supply Bid | D/A |
| 16. | Approve Amendment No. 1 to CNS Paper Bid | D/A |
| 17. | Acclamations | D |
| 18. | Round Table Discussion | D |
| 19. | Adjournment | D/A |