



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

October 6, 2010

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.

- |     |  |     |
|-----|--|-----|
| 1.  | Approval of Agenda   | D/A |
| 2.  | Welcome Guests   | D   |
| 3.  | Approve August 4, 2010 Board Meeting Minutes                       | D/A |
| 4.  | Approve July 7, 2010 Administrative Committee Meeting Minutes      | D/A |
| 5.  | Approve September 1, 2010 Administrative Committee Meeting Minutes | D/A |
| 6.  | Approve Treasurer's Report for October 6, 2010                     | D/A |
| 7.  | Old Business   | D   |
| 8.  | New Business   | D   |
| 9.  | Ratify Award of Mid Range Copier Bid                               | D/A |
| 10. | Approve Award of Print Shop Paper Bid                              | D/A |
| 11. | Approve Award of Legal Notices and Recruitment Advertisement Bid   | D/A |
| 12. | Approve Amendment to PE Supply Bid                                 | D/A |
| 13. | Acclamations   | D   |
| 14. | Round Table Discussion   | D   |
| 15. | Adjournment  | D/A |