



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

April 6, 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 February 2, 2011 Board Meeting Minutes | D/A |
| 4. | Approve March 2, 2011 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for April 6, 2011 | D/A |
| 6. | Old Business | D |
| | a. Training | |
| 7. | New Business | D |
| | a. EPLS | |
| 8. | Member and Associate Member Due | D/A |
| 9. | Presentation and Discussion of the 2011/2012 Proposed Budget | D |
| 10. | Nomination of Officers for 2011/2012 | D/A |
| 11. | Bid Assignments for 2011/2012 | D/A |
| 12. | Discuss and Approve Formation of a Committee to Review Bylaws and JPA Agreement | D/A |
| 13. | Ratify Award of Audio Visual Equipment and Supply Bid | D/A |
| 14. | Approve Award of Networking Bid | D/A |
| 15. | Approve Custodial Supply Bid Amendment | D/A |
| 16. | Approve PE Supply Bid Amendment | D/A |
| 17. | Approve Print Shop Paper Bid Amendment | D/A |
| 18. | Acclamations | D |
| 19. | Round Table Discussion | D |
| 20. | Adjournment | D/A |