



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

February 5, 2014

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

*****Business Service Conf Rm*****

San Marcos, CA

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.

- i. PLEDGE OF ALLIGIANCE
1. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve December 12, 2013 Board Meeting Minutes D/A
4. Approve January 8, 2014 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for February 5, 2014 D/A
6. Old Business D
7. New Business D
8. Discuss next bids coming up for Approval at April board meeting
 - Audio Visual Equipment and Supplies Bid D/A
 - Networking Equipment & Installation Bid D/A
- Bid Awards:
9. Approve Award of Lamp Bid D/A
10. Approve Award of Data Processing Bid D/A
11. Approve Award of Printer Bid D/A
- Ratifications:
none
- Amendments:
12. Approve Amendment for Print Shop Paper Bid D/A
13. Approve Amendment for Office Classroom Supplies Bid D/A
14. Approve Amendment for Networking Equipment & Services D/A
- Misc:
15. Approve Provisions for Public Works Under 15K Contract D/A
16. Bid Assignment Listing D/A
17. Acclamations D
18. Round Table Discussion D
19. Adjournment D/A