



**North County  
Educational Purchasing Consortium  
GENERAL BOARD MEETING**

**December 14, 2011**

**ESCONDIDO CENTER FOR THE ARTS**

**340 N. Escondido Blvd.  
Salon 1  
Escondido, CA 92025**

**Buffet breakfast 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.*

*AGENDA IS POSTED ON THE NCEPC WEB PAGE @ [www.ncepc.org](http://www.ncepc.org)*

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| 1. Approval of the Agenda  | D/A |
| 2. Welcome Guests  | D   |
| 3. Approve October 5, 2011 Board Meeting Minutes                     | D/A |
| 4. Approve November 2, 2011 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for December 14, 2011                  | D/A |
| 6. Old Business  | D   |
| 7. New Business  | D   |
| 8. Ratify Award of Print Shop Paper Bid                              | D/A |
| 9. Ratify Award of Health and Athletic Supply Bid                    | D/A |
| 10. Approve Award of Xerographic Paper Bid                           | D/A |
| 11. Approve Award of Art Supplies Grade K-6 Bid                      | D/A |
| 12. Approve Award of Art Supplies/Equipment Grade 7-12 Bid           | D/A |
| 13. Approve Award of Classroom Furniture and Equipment Bid           | D/A |
| 14. Approve Award of Custodial Chemical Bid                          | D/A |
| 15. Approve Award of Custodial Supply Bid                            | D/A |
| 16. Approve Award of Office and Classroom Supplies Bid               | D/A |
| 17. Approve Award of PE & Athletic Equipment Supplies Bid            | D/A |
| 18. Approve Award of Science Supplies Bid                            | D/A |
| 19. Approve Amendment to Lamp Bid                                    | D/A |
| 20. Approve Amendment to the CNS Snacks & Beverage Bid               | D/A |
| 21. Approve Amendment to the High End Computer Bid                   | D/A |
| 22. NCEPC Address & Contact List                                     | D   |
| 23. Acclamations   | D   |
| 24. Round Table Discussion   | D   |
| 25. Adjournment  | D/A |