



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

April 4, 2012

SAN MARCOS UNIFIED SCHOOL DISTRICT

**255 Pico Avenue, Suite 250
Conference Room #20
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.

- | | |
|---|-----|
| 1. Approval of the Agenda | D/A |
| 2. Welcome Guests | D |
| 3. Approve February 1, 2012 Board Meeting Minutes | D/A |
| 4. Approve March 7, 2012 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for April 4, 2012 | D/A |
| 6. Old Business | D |
| 7. New Business | D |
| 8. Member and Associate Member Dues | D/A |
| 9. Presentation & Discussion of the 2012/2013 Proposed Budget | D |
| 10. Bid Assignments for 2012/2013 | D/A |
| 11. Nomination of Officers for 2012/2013 | D/A |
| 12. Approve Amendment to Office and Classroom Supply Bid | D/A |
| 13. Approve Amendment to CNS Paper Bid | D/A |
| 14. Ratify Award of Audio Visual Equipment and Supplies Bid | D/A |
| 15. Award of Science Supply Bid | D/A |
| 16. Approve Amendment to Print Shop Paper Bid | D/A |
| 17. Approve Amendment to CNS Snack & Beverage Bid | D/A |
| 18. Approve Amendment to Data Processing Supplies Bid | D/A |
| 19. Acclamations | D |
| 20. Round Table Discussion | D |
| 21. Adjournment | D/A |