



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

April 7, 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 February 3, 2010 Board Meeting Minutes | D/A |
| 4. | Approve March 3, 2010 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for April 7, 2010 | D/A |
| 6. | Old Business | D |
| 7. | New Business | D |
| 8. | Member and Associate Member Dues | D/A |
| 9. | Presentation and Discussion of the 2010/2011 Proposed Budget | D |
| 10. | Nomination of Officers for 2010/2011 | D/A |
| 11. | Bid Assignments for 2010/2011 | D/A |
| 12. | Approve Consultant Agreement | D/A |
| 13. | 2 nd Reading of Changes to Bid Terms and Conditions | D/A |
| 14. | Ratify Award of Audio Visual Equipment and Supplies Bid | D/A |
| 15. | Approve Award of Health and Athletic Supply Bid | D/A |
| 16. | Approve HP & Non-HP Computer Printer Amendment | D/A |
| 17. | Approve Xerographic Paper Amendment | D/A |
| 18. | Approve Wireless Notebook/Laptop Amendment | D/A |
| 19. | Approve Data Processing Supplies Amendment | D/A |
| 20. | Approve Custodial Chemical Amendment | D/A |
| 21. | Approve K-6 Art Supply Amendment | D/A |
| 22. | Acclamations | D |
| 23. | Round Table Discussion | D |
| 24. | Adjournment | D/A |