



**North County  
Educational Purchasing Consortium**

**GENERAL BOARD MEETING**

**February 4, 2009**  
*Revised*

**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.*

*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 December 10, 2008 Board Meeting Minutes                          | D/A |
| 4. Approve January 7, 2009 Administrative Committee Meeting Minutes         | D/A |
| 5. Approve Treasurer's Report for February 4, 2009                          | D/A |
| 6. Old Business   | D   |
| 7. New Business   | D   |
| 8. Price Escalation Clause  | D/A |
| 9. Re-Assignment of Lamp Bid & LCD Projector Bid                            | D/A |
| 10. Discuss/Approve Amendment to Boiler Plate, Price Escalation Clause      | D/A |
| 11. Approve New Consultant Agreement  | D/A |
| 12. Approve Award of Data Processing Bid                                    | D/A |
| 13. Approve Award of Audio Visual Equipment and Supplies Bid                | D/A |
| 14. Approve Renewal of Lamps Bid  | D/A |
| 15. Approve Amendment to CNS – Paper Products Bid                           | D/A |
| 16. Approve Amendment to Custodial Supply Bid                               | D/A |
| 17. Approve Amendment to Xerographic Paper Bid                              | D/A |
| 18. Approve Amendment to Networking Equipment and Installation Services Bid | D/A |
| 19. Acclamations  | D   |
| 20. Round Table Discussion  | D   |
| 21. Adjournment   | D/A |