



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

June 1, 2011

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.

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|-----|--|-----|
| 1.  | Approval of Agenda   | D/A |
| 2.  | Welcome Guests   | D   |
| 3.  | Approve April 6, 2011 Board Meeting Minutes                    | D/A |
| 4.  | Approve May 4, 2011 Administrative Committee Meeting Minutes   | D/A |
| 5.  | Approve Treasurer's Report for June 1, 2011                    | D/A |
| 6.  | Old Business   | D   |
|     | a. Fuel Bid  |     |
| 7.  | New Business   | D   |
| 8.  | Approve 2011-2012 Budget                                       | D/A |
| 9.  | Nomination/Election of Officers for 2011/2012                  | D/A |
| 10. | Approve Dates & Location for Administrative Committee Meetings | D/A |
| 11. | Approve Award of CNS Paper Products Bid                        | D/A |
| 12. | Approve Renewal of CNS Dairy Bid                               | D/A |
| 13. | Approve Award of CNS Snacks/Drinks Bid                         | D/A |
| 14. | Approve Award of Library Supplies Bid                          | D/A |
| 15. | Approve Award of Health & Athletic Supplies Bid                | D/A |
| 16. | Approve Extension of Bottled Water Bid                         | D/A |
| 17. | Approve Extension of Copier Bid                                | D/A |
| 18. | Approve Renewal of Enterprise Tiered Computer Bid              | D/A |
| 19. | Approve Amendment to Network and Equipment Bid                 | D/A |
| 20. | Approve Amendment to Xerographic Paper Bid                     | D/A |
| 21. | Approve Amendment to Office and Classroom Supply Bid           | D/A |
| 22. | Approve Amendment to Print Shop Paper Bid                      | D/A |
| 23. | Approve Amendment to Data Processing Bid                       | D/A |
| 23. | Acclamations   | D   |
| 24. | Round Table Discussion   | D   |
| 25. | Adjournment  | D/A |