



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 4, 2014

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250

*****Business Service Conf Rm*****

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.

- i. PLEDGE OF ALLIGIANCE
1. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve February 5, 2014 Board Meeting Minutes D/A
4. Approve April 2, 2014 Board Meeting Minutes D/A
5. Approve May 7, 2014 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer's Report for June 4, 2014 D/A
7. Approve Fiscal 14-15 Budget D/A
8. Old Business D
9. New Business D
10. Member and Associate Member Dues D/A
11. Approve Dates & Locations for Board Meetings D/A
12. Approve Dates for Administrative Committee Meetings (conference calls) D/A
13. Discuss next bids coming up for Approval at June/Aug board meetings
 - LCD Projector Lamp Bid D/A
 - Print Shop Paper Bid D/A
- Bid Awards:
14. Approve Award of Audio Visual Equipment & Supplies Bid D/A
15. Approve Award of Bottled Water Bid D/A
16. Approve Award of Health & Athletic Supplies
17. Approve Award of CNS Paper Bid D/A
- Amendments:
18. Approve Amendment for Custodial Supplies Bid D/A
19. Approve Amendment for Furniture & Equipment Bid D/A
20. Approve Amendment of Print Shop Paper Bid D/A
21. Approve Amendment for Xerographic Paper Bid D/A
22. Approve Amendment that Extends Dairy Bid D/A
23. Approve Amendment that Extends Library Supplies Bid D/A
24. Approve Amendment that Extends Copier Bid
25. Approve Amendment that Renews Computer Tiered Bid D/A
- Misc:
26. Bid Assignment Listing D/A
27. NCEPC Website Webmaster D/A
28. Acclamations D
29. Round Table Discussion D
30. Adjournment D/A