



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**August 3, 2016**

**SAN MARCOS UNIFIED SCHOOL DISTRICT**

**255 Pico Avenue, Suite 250**

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

**San Marcos, CA**

**Meeting will begin at 9:00 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 June 1, 2016 Board Meeting Minutes D/A
4. Approve July 6, 2016 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for August 3, 2016 D/A
6. Old Business
  - Training Update D
  - Paperless Process D
7. New Business
  - Adding Pictures of Products to Bids D
  - Meeting Time D
8. Discuss next bids coming up for Approval at Oct/Dec board meeting D/A
  - LCD Lamp Projector – Cajon Valley
  - K-6 Art Supplies – San Marcos
  - 7-12 Art Supplies – Ramona
  - Custodial Chemical – Oceanside
  - Custodial Supplies – Oceanside
  - Furniture & Equipment – SDCOE
  - Health & Athletic Supplies – Poway
  - Office & Classroom – Del Mar/Encinitas/Cardiff
  - Paper – Xerographic – Fallbrook Elem
  - PE Supplies – Escondido Union
  - Science Supplies & Equipment – Bonsall
  - Library Supplies – Del Mar
9. Approve Award of CNS Dairy Bid D/A
10. Approve Extension of Fuel Bid – 1<sup>st</sup> Extension D/A
11. Approve Extension of CNS Paper Products – 1st Extension D/A
12. Approve Amendment #3 – Xerographic Paper Bid D/A
13. 2016-17 Bid Assignment Listing D/A
14. Revision to Bylaws – Final Reading – Satellite Meeting Place D/A
15. Acclamations D
16. Round Table Discussion D
17. Adjournment D/A