



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

April 5, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** HR 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 ALLEGIANCE
- 1. Approval of Agenda D/A
- 2. Welcome Guests D
- 3. Approve February 1, 2017 Board Meeting Minutes D/A
- 4. Approve March 1, 2017 Administrative Committee Meeting Minutes D/A
- 5. Approve Treasurer's Report for April 5, 2017 D/A
- 6. Old Business
- a. Training b. Legal Review of under \$45k & \$15k Agreements D
- 7. New Business
- a. JPA & Bylaw Documents
- 8. Nomination of Officers for 17-18 D/A
- 9. 2017-18 Draft Budget D
- 10. Discuss next bids coming up for approval at future Board Meetings
- Bids with September start date D
- 11. Approve Award of Computer Printers D/A
- 12. Approve Amendment #1 – K-6 Art Supply Bid D/A
- 13. Approve Amendment #2 – K-6 Art Supply Bid D/A
- 14. Approve Amendment #1 – Xerographic Paper Bid D/A
- 15. Approve Amendment #3 – LCD Projector Lamp Bid D/A
- 16. Acclamations D
- 17. Round Table Discussion D
- 18. Adjournment D/A