



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

**October 4, 2017
Amended 9/29/17**

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** 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 August 2, 2017 Board Meeting Minutes | D/A |
| 4. | Approve September 7, 2017 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for October 4, 2017 | D/A |
| 6. | Auditors Report | D/A |
| 7. | Old Business | |
| | a. Training | D |
| 8. | New Business | D |
| 9. | December Holiday Luncheon | D |
| 10. | Public Works Contract under \$15,000/\$45,000 | D/A |
| 11. | Discuss next bids coming up for approval at future Board Meetings | D |
| | • Data Processing Bid-Escondido Union High | |
| 12. | Approve Award of LCD Lamp Bid (Teri) | D/A |
| 13. | Approve Award of Audio Visual Bid – (Debbie) | D/A |
| 14. | Approve Award of Print Shop Paper Bid – (Teresa) | D/A |
| 15. | Approve Amendment #2 – Computer Printer Bid (Doug) | D/A |
| 16. | Approve Amendment #5 – Custodial Supplies Bid (Debbie) | D/A |
| 17. | Approve Amendment #3 – CNS Paper Bid (Debbie) | D/A |
| 18. | Acclamations | D |
| 19. | Round Table Discussion | D |
| 20. | Adjournment | D/A |