



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**December 13, 2017  
Amended 12/7/17**

### ESCONDIDO CENTER FOR THE ARTS

340 N. Escondido Blvd.  
Salons 4-5  
Escondido, 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 October 4, 2017 Board Meeting Minutes D/A
4. Approve November 1, 2017 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for August 2, 2017 D/A
6. Approve Treasurer's Report for December 13, 2017 D/A
7. Old Business
- a. Training D
8. New Business D
9. Discuss next bids coming up for approval at future Board Meetings D
- Computer Printer Bid
10. Approve Award of Art Supplies K-6 Bid (Susan) D/A
11. Approve Award of Art Supplies 7-12 Bid (Doris) D/A
12. Approve Award of Custodial Chemical Bid (Jose) D/A
13. Approve Award of Custodial Supplies Bid (Debbie) D/A
14. Approve Renewal of Furniture and Equipment Bid (Guiselle) D/A
15. Approve Award of Health and Athletic Supplies Bid (Janay ) D/A
16. Approve Award of Library Supplies Bid (Brenda) D/A
17. Approve Award of Office and Classroom Supplies Bid (Sher) D/A
18. Approve Award of PE and Athletic Equipment Supplies Bid (Vickie) D/A
19. Approve Award of Science Supplies Bid – (Alexis) D/A
20. Approve Award of Xerographic Paper Supplies Bid – (Kara) D/A
21. Approve Amendment #4 – Computer Printer Bid (Doug) D/A
22. Approve Ratification Amendment #1 – Audio Visual Supplies Bid (Debbie) D/A
23. Approve Amendment #2 – Audio Visual Supplies Bid (Debbie) D/A
24. Acclamations D
25. Round Table Discussion D
26. Adjournment D/A