



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

**February 7, 2018
Amended 1/31/18**

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 December 13, 2017 Board Meeting Minutes D/A
4. Approve December 19, 2017 Board Meeting Minutes D/A
5. Approve January 10, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer's Report for February 7, 2018 D/A
7. Old Business
 - a. Training D
 - b. NCEPC By-Laws D
8. New Business D
9. Discuss next bids coming up for approval at future Board Meetings D
 - Bottled Water Bid (Janay)
 - CNS Dairy Bid (Michelle)
 - CNS Snack and Drink Bid (Michelle)
 - CNS Paper Bid (Guiselle)
 - Copier Bid (Janay)
10. Approve Award of Data Processing Supplies Bid (Sheri) D/A
11. Approve Award of Health and Athletic Supplies Bid – (Janay) D/A
12. Approve Amendment #1 -- Print Shop Paper Bid – (Teresa) D/A
13. Approve Amendment #5 – Computer Printer Bid (Doug) D/A
14. Approve Amendment #1 – Custodial Supplies Bid (Debbie) D/A
15. Approve Amendment #1 – K-6 Elementary Art Supplies Bid (Lynne) D/A
16. Approve Amendment #1 – Office Supplies Bid (Brenda) D/A
17. Acclamations D
18. Round Table Discussion D
19. Adjournment D/A