



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

**June 6, 2018
Amended May 31, 2018**

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.

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| i. | PLEDGE OF ALLEGIANCE | |
| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Public Comment | D |
| 4. | Approve April 4, 2018 Board Meeting Minutes | D/A |
| 4. | Approve May 2, 2018 Special Board Meeting Minutes | D/A |
| 5. | Approve May 2, 2018 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for June 6, 2018 | 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 |
| | • Audio Visual (Debbie) | |
| | • LCD Projector Lamps (Sharon) | |
| 10. | 2018-2019 Approve New Officers | D/A |
| 11. | Approve Member & Associate Member Dues | D/A |
| 12. | Approve 2018 Holiday Brunch Fees | D/A |
| 13. | 2018-2019 Budget | D/A |
| 14. | Approve Dates & Locations for 2018-19 Board Meetings | D/A |
| 15. | Approve Dates & Locations for 2018-19 Admin Meetings | D/A |
| 16. | Approve 2018-19 Bid Assignment List | D/A |
| 17. | Approve Award of CNS Paper Products Bid (Sharon) | D/A |
| 18. | Approve Renewal #1 – Fuel Bid (Julio) | D/A |
| 19. | Approve Extension Year 5 – Bottled Water Bid (Janay) | D/A |
| 20. | Approve Extension Year 3 – Mid Volume Copier (Janay) | D/A |
| 21. | Approve Amendment #3 – Office & Supply Bid (Brenda) | D/A |
| 22. | Approve Amendment #4 – Audio Visual Bid (Debbie) | D/A |
| 23. | Approve Renewal #2 – Milk & Dairy Products Bid Group 2 & 3 (Michelle) | D/A |
| 24. | Approve Renewal #1 – Milk & Dairy Products Bid Group1C (Michelle) | D/A |
| 25. | Approve Award – Milk & Dairy Products Bid Group1A & 1B (Michelle) | D/A |
| 26. | Approve Renewal #1 – Snack & Beverage Bid (Michelle) | D/A |
| 27. | Approve Amendment #2 – Xerographic Paper Bid (Kara) | D/A |

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| 28. | Custodial Bid Update (Debbie) | D |
| 29. | Acclamations | D |
| 30. | Round Table Discussion | D |
| 31. | Adjournment | D/A |