



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**June 5, 2019**

### 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.  | <b>PLEDGE OF ALLEGIANCE</b>   |     |
| 1.  | Approval of Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Public Comment  | D   |
| 4.  | Approve April 3, 2019 Board Meeting Minutes                             | D/A |
| 5.  | Approve May 1, 2019 Administrative Committee Meeting Minutes            | D/A |
| 6.  | Approve Treasurer's Report for June 5, 2019                             | D/A |
| 7.  | Approve 2019-20 Budget  | D/A |
| 8.  | Old Business  |     |
|     | a. Training   | D   |
| 9.  | New Business  | D   |
| 10. | Discuss next bids coming up for approval at future Board Meetings       | D   |
|     | • Print Shop Paper Bid (Teresa)   |     |
|     | • LCD Projector Lamps Bid (Sharon)                                      |     |
|     | • Fuel Bid (Julio)  |     |
|     | • AV Bid (Lori)   |     |
| 11. | Approve Dates & Locations for 2019-20 Board Meetings                    | D/A |
| 12. | Approve Dates & Locations for 2019-20 Administrative Committee Meetings | D/A |
| 13. | Approve 2019-20 Bid Assignment List                                     | D/A |
| 14. | Nominations of Officers for 2019-2020                                   | D/A |
| 15. | Approve Officers for 2019-2020  | D/A |
| 16. | Approve Award Bottled Water Bid (Janay)                                 | D/A |
| 17. | Approve Award Copier Bid (Janay)  | D/A |
| 18. | Approve Award CNS Paper Bid (Lauren)                                    | D/A |
| 19. | Approve Award CNS Dairy Bid Regions 2 and 3 (Michelle)                  | D/A |
| 20. | Approve Renewal #1 – CNS Dairy Bid Region 1A and 1B (Michelle)          | D/A |
| 21. | Approve Renewal #2 – CNS Dairy Bid Region 1C (Michelle)                 | D/A |
| 22. | Approve Renewal #2 – CNS Snack and Beverage Bid (Michelle)              | D/A |
| 23. | Approve Amendment #1 – Computers, Printer Bid (Doug)                    | D/A |
| 24. | Approve Amendment #2 – Paper Xerographic Bid (Lynne)                    | D/A |
| 25. | Approve Amendment #2 – Furniture & Equipment Bid (Janay)                | D/A |
| 26. | Approve Amendment #3 – Audio Visual Equipment & Supplies Bid (Laura)    | D/A |
| 27. | Approve Amendment #3 – Custodial Supplies Bid (Janay)                   | D/A |
| 28. | Board Pak Demo  | D/A |
| 29. | Acclamations  | D   |
| 28. | Round Table Discussion  | D   |
| 29. | Adjournment   | D/A |