North County
Educational Purchasing Consortium

GENERAL BOARD MEETING

December 10, 2014

ESCONDIDO CENTER FOR THE ARTS
340 N. Escondido Blvd.
Salon 3 & 4
Escondido, CA 92025

Buffet breakfast will begin at 8:30 a.m. - Meeting will begin at 9:30 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 1, 2014 Board Meeting Minutes D/A
4. Approve November 5, 2014 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer’s Report for December 10, 2014 D/A
6. Old Business
   a. Training  b. Unpaid District dues  c. Audit status D
7. New Business D
8. Discuss next bids coming up for approval at future Board Meetings
   • Data Processing Bid D/A
   • Lamps Bid D/A
   • Printer Bid D/A

Bid Awards:
9. Approve Award of Art Supplies Grade K-6 Bid D/A
10. Approve Award of Art Supplies/Equipment Grade 7-12 Bid D/A
11. Approve Award of Computer, High-End & Computer Parts D/A
12. Approve Award of Custodial Chemical Bid D/A
13. Approve Award of Custodial Supply Bid D/A
14. Approve Award of Furniture Bid D/A
15. Approve Award of Office and Classroom Supplies Bid D/A
16. Approve Award of PE & Athletic Equipment Supplies Bid D/A
17. Approve Award of Science Supplies Bid D/A
18. Approve Award of Xerographic Paper Bid D/A

Ratifications:
19. Ratify LCD Projector Lamp Amendment D/A

Amendments:
20. Approve Amendment for the AV Bid D/A
21. Approve Amendment for the Custodial Supplies Bid D/A
22. Approve Amendment for the Furniture Bid D/A

Misc:
23. Bid Assignment approval D/A
24. Acclamations D
25. Round Table Discussion D
26. Adjournment D/A