



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

August 1, 2007

SAN MARCOS UNIFIED SCHOOL DISTRICT

**255 Pico Avenue, Suite 250
Conference Room #20
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.

AGENDA IS POSTED ON THE NCEPC WEB PAGE @ www.ncepc.org

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| 1. | Approval of the Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Approve June 6, 2007 Board Meeting Minutes | D/A |
| 4. | Approve July 11, 2007 Administrative Committee Meeting Minutes | D/A |
| 5. | Approve Treasurer's Report for August 1, 2007 | D/A |
| 6. | Old Business | D |
| 7. | New Business | D |
| 8. | Approve Award of HP & Non-HP Computer Printers | D/A |
| 9. | Approve Award of LCD Projector Lamp Bid | D/A |
| 10. | Approve Amendment #4 to Furniture & Equipment Bid | D/A |
| 11. | Approve Renewal of Computers, High End & Parts | D/A |
| 12. | Approve Renewal of Fuel Bid | D/A |
| 13. | Ratify Award of Copier Bid | D/A |
| 14. | Ratify Amendment to the PE Supply Bid | D/A |
| 15. | Ratify Renewal of the Bottled Water Bid | D/A |
| 16. | Approve Award of Print Shop Paper Bid | D/A |
| 17. | Approve Dates/Locations for NCEPC Board Meetings | D/A |
| 18. | Discuss December Board Meeting – Holiday Brunch | D/A |
| 19. | Ratify Library Supplies & Equipment Bid | D/A |
| 20. | Approve Amendment to Art Supply K-6 Bid | D/A |
| 21. | Acclamations | D |
| 22. | Round Table Discussion | D |
| 23. | Adjournment | D/A |