



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 7, 2017

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** Conf Rm ****
San Marcos, CA
Meeting will begin at 9:00 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 April 5, 2017 Board Meeting Minutes D/A
4. Approve May 3, 2017 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for June 7, 2017 D/A
6. Old Business
- a. Training D
7. New Business – Discussion/Clarification on Bid Amendments D
8. Nomination & Approval of 2017-18 & 2018-19 Officers D/A
9. Approve Member & Associate Member Dues D/A
10. Approve 2017 Holiday Brunch Fees D/A
11. Approve 2017-18 Budget D/A
12. Approve Dates and Locations for 2017-18 Board Meetings D/A
13. Approve Dates for Administrative Committee Meetings D/A
14. Approve Bid Assignment List 2017-18 D/A
15. Discuss next bids coming up for approval at future Board Meetings D
- Bids with October start date D
- A/V Bid
- Print Shop Paper Bid
16. Approve Award of Supplemental Furniture Bid D/A
17. Approve Extension of Bottle Water Bid (4 of 5 year) D/A
18. Approve Award of CNS Dairy Bid D/A
19. Approve Extension of CNS Paper Products Bid (3 of 3 year) D/A
20. Approve Extension of Copier Bid (2 of 3 year) D/A
21. Approve Award CNS Snack & Beverage Bid D/A
22. Approve Amendment #2 of High End PC Bid D/A
23. Approve Amendment #1 – Computer Printer Bid
24. Ratify Amendment #3 – Xerographic Paper Bid D/A
25. Ratify Amendment #3 – Custodial Supply Bid D/A
26. Acclamations D
27. Round Table Discussion D
28. Adjournment D/A