



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 6, 2008
Revised

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 December 12, 2007 Board Meeting Minutes | D/A |
| 4. Approve November 7, 2007 Administrative Committee Meeting Minutes | D/A |
| 5. Approve January 9, 2008 Administrative Committee Meeting Minutes | D/A |
| 6. Approve Treasurer's Report for February 6, 2008 | D/A |
| 7. Old Business | D |
| 8. New Business | D |
| 9. Authorize NCEPC President to Award Lamp Bid with Ratification by the Board at the April 2, 2008 Meeting | D/A |
| 10. Approve Award of Data Processing Bid | D/A |
| 11. Approve Award of Audio Visual Equipment and Supplies Bid | D/A |
| 12. Ratify Award of Copier Bid | D/A |
| 13. Acclamations | D |
| 14. Round Table Discussion | D |
| 15. Adjournment | D/A |