



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

**December 12, 2018
Amended December 7, 2018**

ESCONDIDO CENTER FOR THE ARTS

340 N. Escondido Blvd.
Salons 4-5
Escondido, CA

Brunch will begin at 8:30 and 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. Public Comment D
4. Approve October 3, 2018 Board Meeting Minutes D/A
5. Approve November 7, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer's Report for December 12, 2018 D/A
7. Review of Auditor's Report D
8. Old Business
- a. Training D
9. New Business D
10. Discuss next bids coming up for approval at future Board Meetings D
- Data Processing Supplies
11. Approve Award of Art Supplies K-6 Bid D/A
12. Approve Award of Art Supplies 7-12 Bid D/A
13. Approve Award of Custodial Chemical Bid D/A
14. Approve Award of Custodial Supplies Bid D/A
15. Approve Award of Furniture and Equipment Bid D/A
16. Approve Award of Health and Athletic Supplies Bid D/A
17. Approve Award of Library Supplies Bid D/A
18. Approve Award of Office and Classroom Supplies Bid D/A
19. Approve Award of PE and Athletic Equipment Supplies Bid D/A
20. Approve Award of Science Supplies Bid D/A
21. Approve Award of Xerographic Paper Supplies Bid D/A
22. Approve Amendment #1 – Computer Printer Bid D/A
23. Approve Amendment #1 – Audio Visual Supplies Bid D/A
24. Approve Amendment #3 – Furniture and Equipment Bid D/A
25. Approve Amendment #6 – CNS Paper Products Bid D/A
26. Approve Amendment #7 – CNS Paper Products Bid D/A
27. Discuss Associate Member Dues D
28. Acclamations D
29. Round Table Discussion D
30. Adjournment D/A