



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

August 5, 2009

### SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250  
Conference Room #20  
San Marcos, CA 92069

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.

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|-----|---|-----|
| 1.  | Approval of Agenda  | D/A |
| 2.  | Welcome Guests  | D   |
| 3.  | Approve June 3, 2009 Board Meeting Minutes                    | D/A |
| 4.  | Approve July 1, 2009 Administrative Committee Meeting Minutes | D/A |
| 5.  | Approve Treasurer's Report for August 5, 2009                 | D/A |
| 6.  | Approve 2009/2010 Budget                                      | D/A |
| 7.  | Old Business  | D   |
|     | Increase/Decrease Clause                                      |     |
|     | E-School Bidding  |     |
| 8.  | New Business  | D   |
| 9.  | Approve Dates/Locations for NCEPC Board Meetings              | D/A |
| 10. | Ratify Award of CNS Paper Product Bid                         | D/A |
| 11. | Approval to Eliminate Pager Bid                               | D/A |
| 12. | Ratify Renewal of Enterprise Tiered Computer Bid              | D/A |
| 13. | Approve Award of HP & Non HP Computer Printer Bid             | D/A |
| 14. | Approve Award of LCD Projector Lamp Bid                       | D/A |
| 15. | Approve Award of Print Shop Paper Bid                         | D/A |
| 16. | Approve Renewal of Fuel Bid                                   | D/A |
| 17. | Approve Amendment No. 10 to AV Bid                            | D/A |
| 18. | Acclamations  | D   |
| 19. | Round Table Discussion  | D   |
| 20. | Adjournment   | D/A |