



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

October 7, 2015

POWAY UNIFIED SCHOOL DISTRICT

*****Community Room*****

15250 Avenue of Science

San Diego, CA 92128

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.

- i. PLEDGE OF ALLIGIANCE
1. Approval of the Agenda D/A
2. Welcome Guests D
3. Approve June 23, 2015 Board Meeting Minutes D/A
4. Approve August 5, 2015 Board Meeting Minutes D/A
5. Approve September 2, 2015 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer's Report for October 7, 2015 D/A
7. Old Business D
 - Training Update D
 - March 16, 2016 – Insurance Workshop - SDCOE
8. New Business D
 - Holiday Brunch 30th Year Recognition D
9. Increase Holiday Brunch Budget D/A
10. Discuss next bids coming up for Approval at February board meeting D/A
 - Data Processing Supply Bid – Escondido High
11. Approve Award LCD Projector Lamp Bid D/A
12. Approve Award of Legal and Recruiting Advertising RFP D/A
13. Approve Award of Print Shop Paper Bid D/A
14. Approve Award of Audio Visual Bid D/A
15. Approve Amendment of CNS Paper Product Bid D/A
16. Approve Amendment of Xerographic Paper Bid D/A
17. Approve Amendment of Furniture Equipment Bid D/A
18. Revision to Bylaws D/A
19. Acclamations D
20. Round Table Discussion D
21. Adjournment D/A