



**North County
Educational Purchasing Consortium**

GENERAL BOARD MEETING

June 4, 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 April 2, 2008 Board Meeting Minutes | D/A |
| 4. Approve May 7, 2008 Administrative Committee Meeting Minutes | D/A |
| 5. Approve Treasurer's Report for June 4, 2008 | D/A |
| 6. Old Business | D |
| 7. New Business | D |
| 8. Approve 2008-2009 Budget | D/A |
| 9. Nomination/election of Officers for 2008-2009 | D/A |
| 10. Approve Dates & Location for Administrative Committee Meetings | D/A |
| 11. Approve Membership Dues for 2008-2009 | D/A |
| 12. Approve Amendment to Public Works Contract Under \$15k – add Storm Water Compliance Clause | D/A |
| 13. Approve the Bidding of Child Nutrition Services – Paper Products | D/A |
| 14. Approve Amendment to K-6 Art Supplies Bid | D/A |
| 15. Approve Amendment to Print Shop Paper Bid | D/A |
| 16. Approve Amendment to Extend Fuel Bid | D/A |
| 17. Approve Amendment to the Xerographic Paper Bid | |
| 18. Approve Renewal of Bottled Water Bid | D/A |
| 19. Approve Renewal of Copier Bid | D/A |
| 20. Approve Award of Health & Athletic Supplies Bid | D/A |
| 21. Approve Award of Wireless Laptop/Notebook Bid | D/A |
| 22. Acclamations | D |
| 23. Round Table Discussion | D |
| 24. Adjournment | D/A |