



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

February 3, 2016

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
****Business Service Conf Rm ****
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.

- i. PLEDGE OF ALLEGIANCE
- 1. Approval of Agenda D/A
- 2. Welcome Guests D
- 3. Approve December 9, 2015 Board Meeting Minutes D/A
- 4. Approve January 6, 2016 Administrative Committee Meeting Minutes D/A
- 5. Approve Treasurer's Report for February 3, 2016 D/A
- 6. Old Business
- a. Training b. Legal Advertising D
- 7. New Business
- a. Paperless Process D
- 8. Discuss next bids coming up for approval at future Board Meetings D
- Bids with July 1st start D
- 9. Approve Award of Data Processing Supplies D/A
- 10. Approve Award of Lamp Bids D/A
- 11. Ratify Amendment #1 – Custodial Supply Bid D/A
- 12. Revision to Bylaws – 1st Reading –Satellite Meeting Place D/A
- 13. Acclamations D
- 14. Round Table Discussion D
- 15. Adjournment D/A