



# North County Educational Purchasing Consortium

## GENERAL BOARD MEETING

**October 3, 2018  
Amended September 28, 2018**

### SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250  
\*\*\*\* 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. Public Comment D
4. Approve August 1, 2018 Board Meeting Minutes D/A
5. Approve September 5, 2018 Administrative Committee Meeting Minutes D/A
6. Approve Treasurer's Report for October 3, 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 (Gabiella)
11. Suspension of Southwestern College Membership D/A
12. Approve 2018-19 Bid Assignment List D/A
13. Approve Award Audio Visual Equipment & Supplies Bid (Debbie) D/A
14. Approve Award Print Shop Paper Bid (Jeanette) D/A
15. Approve Award LCD Projector Lamps Bid (Kara) D/A
16. Approve Amendment #4 – CNS Paper Bid (Lauren) D/A
17. Approve Amendment #4 – Custodial Supplies Bid (Debbie) D/A
18. Approve Amendment #3 – Printers (computer) Bid (Doug) D/A
19. Approve Amendment #4 – Xerographic Paper Bid (Kara) D/A
20. Approve Amendment #3 – Furniture & Equipment Bid (Janay) D/A
21. Acclamations D
22. Round Table Discussion D
23. Adjournment D/A