



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

**April 4, 2018
Amended 3/27/18**

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.

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| i. | PLEDGE OF ALLEGIANCE | |
| 1. | Approval of Agenda | D/A |
| 2. | Welcome Guests | D |
| 3. | Public Comment | D |
| 4. | Approve February 7, 2018 Board Meeting Minutes | D/A |
| 5. | Approve March 7, 2018 Administrative Committee Meeting Minutes | D/A |
| 6. | Approve Treasurer's Report for February 7, 2018 | D/A |
| 7. | Approve Treasurer's Report for April 4, 2018 | D/A |
| 8. | Old Business | |
| | a. Training | D |
| | b. Establish committee to review NCEPC By-Laws | D |
| 9. | New Business | D |
| 10. | Discuss next bids coming up for approval at future Board Meetings | D |
| | • Fuel Bid (Julio) | |
| | • Paper Print Shop Bid (Teresa) | |
| 11. | 2018-2019 Nomination of New Officers | D/A |
| 12. | 2018-2019 Draft Budget | D/A |
| 13. | Approve Award of Printers Computer Bid (Doug) | D/A |
| 14. | Approve Amendment #1 – Xerographic Paper Bid (Kara) | D/A |
| 15. | Approve Amendment #2 – Furniture Bid (Guiselle) | D/A |
| 16. | Approve Amendment #3 – High End PC (Diana) | D/A |
| 17. | Approve Amendment #2 – Print Shop Paper Bid (Teresa) | D/A |
| 18. | Approve Amendment #2 – Gr K-6 Elementary Art Supplies Bid (Susan) | D/A |
| 19. | Custodial Bid Update (Debbie) | D |
| 20. | Acclamations | D |
| 21. | Round Table Discussion | D |
| 22. | Adjournment | D/A |