



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

June 1, 2016

SAN MARCOS UNIFIED SCHOOL DISTRICT

255 Pico Avenue, Suite 250
**** Conf Rm ****
San Marcos, CA

Meeting will begin at 9:00 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 April 20, 2016 Board Meeting Minutes D/A
- 4. Approve May 4, 2016 Administrative Committee Meeting Minutes D/A
- 5. Approve Treasurer's Report for June 1, 2016 D/A
- 6. Approve Member and Associate Member Dues D/A
- 7. Approve 2016 Holiday Costs and Income D/A
- 7. Approve 2016-17 Budget D/A
- 6. Old Business
- a. Training b. Paperless Process D
- 7. New Business D
- 8. Approve Dates and Locations for 2016-17 Board Meetings D/A
- 9. Approve Dates for Administrative Committee Meetings D/A
- 10. Discuss next bids coming up for approval at future Board Meetings D
 - Bids with October start date D
 - A/V Bid
 - Legal Advertising
 - Print Shop Paper Bid
- 11. Approve Extension of Bottle Water Bid (3 of 5 year) D/A
- 12. Approve Award of CNS Dairy Bid D/A
- 13. Approve Extension of CNS Paper Products Bid (3 of 3 year) D/A
- 14. Approve Extension of CNS Snack & Beverage Bid (3 of 3 year) D/A
- 15. Approve Award of Copier Bid D/A
- 16. Approve Amendment #2 – Xerographic Paper Bid D/A
- 17. Bid Assignment List 2016-17 D/A
- 17. Revision to Bylaws – 2nd Reading –Satellite Meeting Place D/A
- 18. Acclamations D
- 19. Round Table Discussion D
- 20. Adjournment D/A