



North County Educational Purchasing Consortium

Administrative Committee Meeting Minutes March 2, 2016

Districts in attendance:

Kara Allegro, Fallbrook Union Elementary School District
Doug Gilbert, San Dieguito Union High School District
Teresa Wacker, Palomar Community College
Lynne Kotas, San Marcos Unified School District

1. Call to Order

Lynne Kotas called the meeting to order at 8:38 a.m.

2. Agenda Items for April 6, 2016 Board Meeting

- a. Approve February 3, 2016 Board Meeting Minutes
- b. Approve March 2, 2016 Administrative Committee Meeting Minutes
- c. Approve Treasurer's Report for April 6, 2016
- d. Old Business
- e. New Business
- f. Nomination of Officers for 16-17
- g. Upcoming Bid Discussion
- h. Approve Award of Computer Printers
- i. Revision to Bylaws – 1st Reading – Satellite Meeting Place

3. Round Table Discussion

- a. Lynne Kotas asked for any information regarding the asset module for Peoplesoft. Everyone stated that they are not using the module.
- b. Lynne Kotas asked how Districts are handling Student Data Information. The State was sued and now is required to release personal information. You can opt out by filling out a form and sending it in. Kara Allegro stated that her District sent a letter home and has it posted on their website.

4. Adjournment

Lynne Kotas adjourned the meeting at 9:48 a.m.