



North County Educational Purchasing Consortium

GENERAL BOARD MEETING

December 10, 2014

ESCONDIDO CENTER FOR THE ARTS

340 N. Escondido Blvd.

Salon 3 & 4

Escondido, CA 92025

Buffet breakfast will begin at 8:30 a.m. - Meeting will begin at 9:30 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 October 1, 2014 Board Meeting Minutes D/A
4. Approve November 5, 2014 Administrative Committee Meeting Minutes D/A
5. Approve Treasurer's Report for December 10, 2014 D/A
6. Old Business
- a. Training b. Unpaid District dues c. Audit status D
7. New Business D
8. Discuss next bids coming up for approval at future Board Meetings
- Data Processing Bid D/A
- Lamps Bid D/A
- Printer Bid D/A
- Bid Awards:
9. Approve Award of Art Supplies Grade K-6 Bid D/A
10. Approve Award of Art Supplies/Equipment Grade 7-12 Bid D/A
11. Approve Award of Computer, High-End & Computer Parts D/A
12. Approve Award of Custodial Chemical Bid D/A
13. Approve Award of Custodial Supply Bid D/A
14. Approve Award of Furniture Bid D/A
15. Approve Award of Office and Classroom Supplies Bid D/A
16. Approve Award of PE & Athletic Equipment Supplies Bid D/A
17. Approve Award of Science Supplies Bid D/A
18. Approve Award of Xerographic Paper Bid D/A
- Ratifications:
19. Ratify LCD Projector Lamp Amendment D/A
- Amendments:
20. Approve Amendment for the AV Bid D/A
21. Approve Amendment for the Custodial Supplies Bid D/A
22. Approve Amendment for the Furniture Bid D/A
- Misc:
23. Bid Assignment approval D/A
24. Acclamations D
25. Round Table Discussion D
26. Adjournment D/A