

**The California Educational Computer Consortium Joint Powers Authority
CECC**

Joint Subcommittee Meeting
March 4, 2021
9:00 a.m. – 12:00 p.m.

Via Videoconference/WebEx

AGENDA

The Meeting is Recorded for Minute Taking Purposes

Sites Videoconferencing

Alpine COE
43 Hawkside Drive
Markleeville, CA 96120

Humboldt COE
901 Myrtle Ave.
Eureka, CA 95501

Inyo COE
555 S. Clay St.
Independence, CA93526

Mono COE
37 Emigrant St.
Bridgeport, CA 93517

San Bernardino County
Supt. of Schools
760 East Brier Dr.
San Bernardino, CA 92408

San Mateo COE
101 Twin Dolphin Dr.
Redwood City, CA 94065

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|-----|---|---------------------|
| 1.0 | Call to Order | Mathew Sticha |
| 1.1 | Welcome and Introductions | |
| 1.2 | <i>Action Item:</i>
<i>Roll Call: Review and Approval of the Agenda</i> | |
| 1.3 | <i>Action Item:</i>
<i>Roll Call: Approval of the December 3, 2020 Meeting Minutes</i> | |
| 1.4 | Public Comment | |
| 2.0 | Personnel/Payroll/Retirement Hot Topics | |
| 2.1 | Calendar Year End Statistics | Mathew |
| 2.2 | SAMS Project Overview and Discussion | Anita Gates, Mathew |
| 3.0 | Financial Hot Topics | |
| 3.1 | Accounts Payable - Accrual Type | Mayra Tejada |
| 3.2 | Removal of HP Dependencies and Year End Processes | |
| 3.3 | Stores Development Update | |
| 4.0 | Upcoming Releases/Activities | Mathew |
| 4.1 | Financial 2000 Release | |
| 4.2 | 2020/2021 Training & Meeting Schedule | |
| 4.3 | Systems Installed by Member | |
| 4.4 | 2 nd Quarter Support Report - 2021 | |
| 5.0 | Recurring Items | Staff |
| 5.1 | STRS Forum Update | |
| 5.2 | Personnel Requisition Update | |
| 5.3 | Disaster Recovery, HP3000 Support, SQL Server 2014 | |
| 5.4 | Internet Explorer Main Platform | |
| 5.5 | New Password Requirements | |
| 5.6 | Data Purge | |
| 5.7 | Renaming and Branding of Financial 2000 | |
| 5.8 | Renaming SAMS | |
| 6.0 | Other Items | |

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- 6.1 Jt. Subcommittee Representatives Chair and/or Co-Chair Discussion for 2020/2021
6.1.1 *Action Item*
Roll Call: Approval of Chair and/or Co-Chair
- 6.2 Joint Subcommittee Meeting Dates
• May 13, 2021
6.2.1 Tentative Agenda Items
- 6.3 Next Executive Board Meeting: March 8, 2021
6.3.1 Items to Report to the Board
- 7.0 *Other Items*
7.1 Proposed Meeting Dates for FY 2021/2022:
• October 14, 2021
• December 2, 2021
• March 3, 2022
• May 12, 2022
- 7.2 *Action Item:*
Roll Call: Review & Approval of FY2021/2022 Dates
- 8.0 *Action Item:*
Roll Call: Adjourn