

Joint Subcommittee Meeting
October 14, 2021
9:00 a.m. – 12:00 p.m.

Via Zoom

AGENDA

The Meeting is Recorded for Minute Taking Purposes

NOTICE: This meeting will be held virtually only. If members of the public wish to participate in the meeting and/or make public comment, please follow the instructions below to participate telephonically:

PARTICIPATE BY PHONE:

Dial Access Number: 1-669-900-9128

When prompted - enter Meeting ID: 954 2758 3532#

Follow directions as a Participant; an Attendee I.D. is not required to participate.

If you wish to make a public comment at this meeting, prior to the meeting please submit a request to address The California Educational Computer Consortium Joint Powers Authority via fax at 1-909-386-9666 or email clerical.helpdesk@sbcss.net. Please include your name, contact information and which item you want to address.

Reasonable Accommodation: if you wish to request reasonable accommodation to participate in the meeting telephonically, please contact the clerical.helpdesk@sbcss.net (via contact information noted above) at least 48 hours prior to the meeting.

The agenda may be found at <https://www.cecc.org/board-agendas.html>.

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

- 1.0 Call to Order Dhanya Unni
- 1.1 Welcome and Introductions
- 1.2 *Action Item:*
Roll Call: Review and Approval of the Agenda
- 1.3 *Action Item:*
Roll Call: Approval of the May 13, 2021 Meeting Minutes
- 1.4 Public Comment
- 2.0 New Development and Project Status Staff
- 2.1 COVID-19 Vaccination Verification
- 2.2 Electronic Consent for W-2 and 1095-C Forms
- 2.3 Compensation Analysis Development Update
- 2.4 Porting of Applications: Credentials, Vendors, and External Accounting System

- 2.5 Revisiting CDUCS
- 2.6 Electronic Fund Transfers
 - 2.6.1 Voluntary Deductions
 - 2.6.2 Prenote
 - 2.6.3 EFT Payment Status
- 2.7 Stores Development Update

- 3.0 Strategic Plan Maggie Bunten
 - 3.1 *Action Item:* Dhanya
Review and Approval of the 2021/2022 Strategic Plan for the October Executive Board Meeting

- 4.0 Recurring Items Staff
 - 4.1 STRS Forum Update
 - 4.2 Personnel Requisition Update
 - 4.3 Disaster Recovery, HP3000 Support, SQL Server 2014
 - 4.4 Internet Explorer Main Platform
 - 4.5 New Password Requirements
 - 4.6 Data Purge
 - 4.7 Renaming and Branding of Financial 2000
 - 4.8 Renaming SAMS to Compensation Analysis

- 5.0 Committee Roundtable

- 6.0 Upcoming Releases/Activities Staff
 - 6.1 Financial 2000 Release
 - 6.2 2021/2022 Training & Meeting Schedule
 - 6.3 Systems Installed by Member
 - 6.4 Systems Support Report 4th Quarter 2020/2021

- 7.0 Future Meeting Dates
 - 7.1 Joint Subcommittee Meeting Dates
 - December 1, 2021
 - March 3, 2022
 - May 12, 2022

 - 7.1.1 Tentative Agenda Items

 - 7.2 Next Executive Board Meeting: October 18, 2021
 - 7.2.1 Items to Report to the Board

- 8.0 *Action Item:*
Roll Call: Adjourn