

*The California Educational Computer Consortium Joint Powers Authority*  
CECC

Joint Subcommittee Meeting  
December 1, 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: 967 0660 0745#

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](mailto: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](mailto:clerical.helpdesk@sbcss.net) (via contact information noted above) at least 48 hours prior to the meeting.

If you have any questions regarding the connection information or experience technical issues, please contact 909-386-9600 or the [clerical.helpdesk@sbcss.net](mailto:clerical.helpdesk@sbcss.net)

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

Sites Videoconferencing

Alpine COE  
43 Hawkside Drive  
Markleeville, CA 96120

Inyo COE  
555 S. Clay St.  
Independence, CA 93526

Mono COE  
37 Emigrant St.  
Bridgeport, CA93517

San Bernardino County  
Supt. Of Schools  
760 East Brier Dr.  
San Bernardino, CA 92407

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 October 14, 2021 Meeting Minutes*
- 1.4 Public Comment

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

- 2.0 New Development and Project Status Staff
- 2.1 Electronic Consent Implementation
  - 2.2 Compensation Analysis Development
  - 2.3 2021 1094-C/1095-C Update
  - 2.4 Stores Development
  - 2.5 1099 Maintenance Reminder
- 3.0 Recurring Items Staff
- 3.1 STRS Forum Update
  - 3.2 Personnel Requisition Update
  - 3.3 Disaster Recovery, HP3000 Support, SQL Server 2019
  - 3.4 Internet Explorer Main Platform
  - 3.5 New Password Requirements
  - 3.6 Data Purge
  - 3.7 Renaming and Branding of Financial 2000
- 4.0 Committee Roundtable
- 4.1 Improving Communications
- 5.0 Upcoming Releases/Activities Staff
- 5.1 Financial 2000 Release
  - 5.2 2021/2022 Training & Meeting Schedule
  - 5.3 Systems Support Report 1<sup>st</sup> Quarter 2021/2022
- 6.0 Future Meeting Dates
- 6.1 Joint Subcommittee Meeting Dates
    - March 3, 2022
    - May 12, 2022
  - 6.1.1 Tentative Joint Subcommittee Agenda Items
  - 6.2 Next Executive Board Meeting: December 6, 2021
    - 6.2.1 Items to Report to the Board
- 7.0 *Action Item:*  
*Roll Call: Adjourn*