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

Joint Subcommittee Meeting
March 3, 2022
9:00 a.m. – 12:00 p.m.
Via Zoom

<u>AGENDA</u>
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: 934 2518 7553#
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.

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

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

<u>Sites Videoconferencing</u>

| | | |
|---|---|---|
| Alpine COE | Inyo COE | Mono COE |
| 43 Hawkside Drive | 555 S. Clay St. | 37 Emigrant St. |
| Markleeville, CA 96120 | Independence, CA 93526 | Bridgeport, CA93517 |
| | | |
| San Bernardino County | San Mateo COE | |
| Supt. Of Schools | 101 Twin Dolphin Dr. | |
| 760 East Brier Dr. | Redwood City, CA 94065 | |
| San Bernardino, CA 92407 | | |

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 December 1, 2021 Meeting Minutes*

     1.4  Public Comment

| | | |
|---|---|---|
| **2.0** | **New Development and Project Status** | **Staff** |
| | 2.1  COVID-19 Vaccination-Boosters | |
| | 2.2  Stores Implementation | |
| | 2.3  Compensation Analysis Development | |
| | 2.4  Tax Form Statistics | |
| | 2.5  Helpdesk Solution | |

**3.0**  **Recurring Items**                                                             **Staff**
       3.1  STRS Forum Update
       3.2  Disaster Recovery, HP3000 Support, SQL Server 2019
       3.3  Internet Explorer End of Life/Transition to Edge
       3.4  New Password Requirements
       3.5  Data Purge
       3.6  Renaming and Branding of Financial 2000

**4.0**  **Committee Roundtable**
       4.1  Timeout Setting on Financial 2000                                **Dhanya**

**5.0**  **Upcoming Releases/Activities**                                          **Staff**
       5.1  Financial 2000 Release
       5.2  2021/2022 Training & Meeting Schedule
       5.3  Systems Support Report 2nd Quarter 2021/2022

**6.0**  **Future Meeting Dates**
       6.1  Joint Subcommittee Meeting Dates
-     May 12, 2022

          6.1.1  Tentative Joint Subcommittee Agenda Items

       6.2  Next Executive Board Meeting: March 7, 2022
          6.2.1  Items to Report to the Board

**7.0**  *Other Items*

**8.0**  *Action Item:*
     *Roll Call:  Adjourn*