

The California Educational Computer Consortium Joint Powers Authority
CECC

Joint Subcommittee Meeting
May 12, 2022
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: 962 8799 4490#

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>.

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 March 3, 2022 Meeting Minutes
- 1.4 Public Comment

The California Educational Computer Consortium Joint Powers Authority
CECC

- 2.0 New Development and Project Status Tech JPA Staff
- 2.1 Compensation Analysis Development
 - 2.2 Credentials Implementation Plan
 - 2.3 ELTS & ESS Enhancements for SB114 Compliance
 - 2.4 Stores Implementation Update
 - 2.5 Helpdesk Solution
 - 2.6 Strategic Plan Update – Goal One
- 3.0 Recurring Items Tech JPA 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 MFA for Financial Systems
- 5.0 Upcoming Releases/Activities Tech JPA Staff
- 5.1 Financial 2000 Release
 - 5.2 2021/2022 Training & Meeting Schedule
 - 5.3 Systems Support Report 3rd Quarter 2021/2022
- 6.0 Other Items
- 6.1 Jt. Subcommittee Representatives Chair and/or Co-Chair Discussion for 2022/2023
 - 6.1.1 *Action Item*
Roll Call: Approval of Chair and/or Co-Chair
 - 6.2.1 Future Agenda Items
 - 6.3 Next Executive Board Meeting: May 16, 2022
 - 6.3.1 Items to Report to the Board
 - 6.4 Proposed Meeting Dates for FY 2022/2023:
 - October 6, 2022
 - February 23, 2023
 - April 27, 2023
 - 6.4.1 *Action Item:*
Roll Call: Review & Approval of FY 2022/2023 Dates
- 7.0 *Action Item:*
Roll Call: Adjourn