

*The California Educational Computer Consortium Joint Powers Authority*  
CECC

Joint Subcommittee Meeting  
October 6, 2022  
9:00 a.m. – 11:00 a.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: 930 0070 2728#

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>.

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

Sites Videoconferencing  
Mono COE  
37 Emigrant St.  
Bridgeport, CA93517

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   | Dhanya Unni |
| 1.1 | Welcome and Introductions   |             |
| 1.2 | <i>Action Item:</i><br><i>Roll Call: Review and Approval of the Agenda</i>            |             |
| 1.3 | <i>Action Item:</i><br><i>Roll Call: Approval of the May 12, 2022 Meeting Minutes</i> |             |
| 1.4 | Public Comment  |             |

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- 2.0 New Development and Project Status Mathew Sticha/Mayra Tejeda
- 2.1 Compensation Analysis
  - 2.2 Credentials Update
  - 2.3 Vendors Port Update
  - 2.4 Financial Control Update
  - 2.5 External Accounting System Update
- 3.0 Strategic Plan Maggie Bunten
- 3.1 *Action Item:*  
*Roll Call: Review and Approval of the 2022/2023 Strategic Plan for the October Executive Board Meeting*
- 4.0 Recurring Items Dhanya
- 4.1 STRS Forum Update
  - 4.2 Disaster Recovery, HP3000 Support, SQL Server 2019
  - 4.3 New Password Requirements
  - 4.4 Data Purge
  - 4.5 Renaming and Branding of Financial 2000
- 5.0 Committee Roundtable
- 6.0 Upcoming Releases/Activities Mathew
- 6.1 Financial 2000 Release
  - 6.2 2022/2023 Training & Meeting Schedule
  - 6.3 Systems Support Report 4<sup>th</sup> Quarter 2021/2022
- 7.0 Other Items/Future Meeting Dates Dhanya
- 7.1 Joint Subcommittee Meeting Dates
    - February 23, 2023
    - April 27, 2023
  - 7.1.1 Future Agenda Items
  - 7.2 Next Executive Board Meeting: October 17, 2022
    - 7.2.1 Items to Report to the Board
- 8.0 *Action Item:*  
*Roll Call: Adjourn*