



Joint Subcommittee Meeting
February 23, 2023
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: 952 1674 9042#

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>		
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 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 October 6, 2022 Meeting Minutes
- 1.4 Public Comment

- 2.0 Executive Committee Report Maggie Bunten
- 3.0 New Development and Project Status Mathew Sticha/Mayra Tejada
 - 3.1 Compensation Analysis
 - 3.2 EPICS Additional Earnings & Budget Reports
 - 3.3 Financial Control
 - 3.4 Sunsetting of HP Programs & BCS – Reminder
 - 3.5 Purchasing Port
 - 3.6 Tax Form Statistics
 - 3.6.1 Electronic Consent
 - 3.7 Altair Change to Monarch Pricing Lisa Langevin
- 4.0 Recurring Items Mathew/Mayra
 - 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 2nd Quarter 2022/2023
- 7.0 Other Items/Future Meeting Dates Dhanya
 - 7.1 Joint Subcommittee Meeting Dates
 - April 27, 2023
 - 7.1.1 Future Agenda Items
 - 7.2 Next Executive Board Meeting: March 6, 2023
 - 7.2.1 Items to Report to the Board
- 8.0 *Action Item:*
Roll Call: Adjourn