



Joint Subcommittee Meeting
April 27, 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: 919 6871 7374#

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

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 February 23, 2023 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 Budget Reports
 - 3.3 Remaining HP MAGIC Reports – Moving to EPICS
 - 3.4 Sunsetting of HP & BCS – Reminder
 - 3.5 Monarch User Survey Feedback
 - 3.6 Purchasing and Accounts Payable Ports
 - 3.7 Employee Self Service Upload Enhancement Request
 - 3.8 Enhancement Review Process Lisa Langevin
 - 3.9 Navigating the Future Harry Harrison
 - 3.10 Strategic Plan Update Maggie, Lisa, Harry
- 4.0 Recurring Items Mathew/Mayra
- 4.1 STRS Forum Update
 - 4.2 Disaster Recovery, HP3000 Support, SQL Server 2019
 - 4.3 Data Purge
 - 4.4 Renaming and Branding of Financial 2000
- 5.0 Committee Roundtable
- 6.0 Upcoming Releases/Activities Mathew
- 6.1 Future Release
 - 6.2 2022/2023 Training & Meeting Schedule
 - 6.3 Systems Support Report 3rd Quarter 2022/2023
- 7.0 Other Items/Future Meeting Dates Dhanya
- 7.1 Combination of Software Advisory and Joint Subcommittee
 - 7.2 Future Agenda Items
 - 7.3 Next Executive Board Meeting: May 8, 2023
 - 7.3.1 Items to Report to the Board
 - 7.4 Proposed Meeting Dates for FY 2023/2024:
 - October 12, 2023
 - February 1, 2024
 - May 9, 2024
 - 7.4.1 *Action Item:*
Roll Call: Review & Approval of FY 2023/2024 Dates
- 8.0 *Action Item:*
Roll Call: Adjourn