



AGENDA

Joint Committee Meeting BEST NET Software Advisory and CECC Joint Subcommittee

October 12, 2023
10:00 a.m. – 12:00 p.m.
Via Zoom

This meeting will follow the Brown Act and is recorded for minute-taking purposes.

Public Comment:

To make a public comment, please submit a request to the CECC by email at clerical.helpdesk@sbcss.net. Include your name, contact information, and the item to be addressed.

Connection Information/Technical Issues:

Meeting Zoom Link: <https://sbcss-net.zoom.us/j/95898257657>

Please contact (909) 386-9600 or email clerical.helpdesk@sbcss.net for assistance.

The meeting agenda is posted 72 hours in advance at: <https://www.cecc.org/board-agendas.html>.

Videoconferencing Sites

Inyo COE 555 S Clay Street Independence, CA 93526	Mono COE 37 Emigrant Street Bridgeport, CA 93517	San Bernardino CSS 760 E Brier Drive San Bernardino, CA 92408	San Mateo COE 101 Twin Dolphin Drive Redwood City, CA 94065
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- 1.0 Call to Order Lori Isom/Dhanya Unni
- 1.1 Welcome and Introductions
- 1.2 Joint Committee Meeting Plan and Norms Lisa Langevin
 - 1.2.1 Action Item (breakout rooms):
Review and Approval of the Joint Committee Meeting Plan and Norms
 - 1.2.1.1 Software Advisory Committee Lori
 - 1.2.1.2 Joint Subcommittee Dhanya
- 1.3 Action Item:
Review and Approval of the Agenda
 - 1.3.1 Software Advisory Committee Lori
 - 1.3.2 Joint Subcommittee Dhanya
- 1.4 Action Item:
Review and Approval of Meeting Minutes
 - 1.4.1 Software Advisory Committee May 4, 2023 Lori
 - 1.4.2 Joint Subcommittee Meeting April 27, 2023 Dhanya
- 1.5 Public Comment Dhanya

Joint Committee Meeting

BEST NET Software Advisory and CECC Joint Subcommittee

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| 2.0 | Committee Reports | | |
| 2.1 | BEST NET Executive Committee | | Maggie |
| 2.2 | CECC Executive Board | | |
| 2.3 | BESTNET Network Advisory Committee Report | | David Bertelsen |
| 2.4 | CECC County Office Support | | Dhanya |
| 3.0 | Software Advisory Committee Representatives & Discussion | | |
| 3.1 | Recognition and Thanks to Lori Isom | | Maggie |
| 3.2 | Filling of Vacancies | | Lori |
| | <ul style="list-style-type: none"> • Districts Less than 5,000 ADA
 Jessica Rawlings, Bear Valley USD - Vacated by Linda Rosado
 Keith Bacon, CRY-ROP - Vacated by Lori Isom | | |
| 3.3 | Nomination/Election of Chairperson | | |
| | <ul style="list-style-type: none"> • Vacated by Lori Isom due to Retirement | | |
| 3.4 | Discussion of Committee Representatives and Nominations | | |
| 3.5 | <i>Action Item:</i>
<i>Review and Approval of Software Advisory Committee Representatives and Nominations</i>
<i>Software Advisory Committee</i> | | |
| 4.0 | New Development and Project Status | | Mathew Sticha/Mayra Tejada |
| 4.1 | Compensation Analysis | | |
| 4.2 | Purchasing & Accounts Payable Ports | | |
| 4.3 | Employee Self-Service Upload Functionality | | |
| 4.4 | Tax Updates | | |
| 4.5 | Enhancement Review Process & Helpdesk Highlights | | Melita Crowell |
| 4.6 | Strategic Plan | | Maggie, Lisa, Harry |
| | 4.6.1 <i>Action Item (Breakout Rooms):</i>
<i>Review and Approval of the 2023/2024 Strategic Plan</i> | | |
| | 4.6.1.1 <i>BEST NET Executive Committee October 25, 2023</i> | | Lori |
| | 4.6.1.2 <i>CECC Executive Board October 16, 2023</i> | | Dhanya |
| 5.0 | Recurring/Informational Items | | Mat/Mayra |
| 5.1 | CalSTRS Employer Readiness | | |
| 5.2 | Disaster Recovery, SQL Server 2019 | | |
| 5.3 | Data Purge | | |
| 5.4 | Renaming and Branding of Financial 2000 | | |
| 5.5 | Future Release | | |
| 5.6 | Systems Support Report 4th Quarter 2022/2023 | | |
| 5.7 | Trainings & Meetings Schedule | | |
| 5.8 | Maintenance Calendar | | |
| 6.0 | Committee Roundtable | | Lori |
| 6.1 | Future Agenda Items | | |
| 6.2 | Next CECC Executive Board Meeting: October 16, 2023 | | Dhanya |
| | 6.2.1 Items to Report to the Board | | |

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| 6.3 | Next BEST NET Executive Committee Meeting on October 25, 2023 | Lori |
| | 6.3.1 Items to Report to the Executive Committee | |
| 7.0 | 2023/2024 Joint Committee Meeting Dates (10:00 a.m. - 12:00 p.m.) | Dhanya |
| | <ul style="list-style-type: none">• February 1, 2024• May 9, 2024 (Hybrid/Brier-Arrowhead Room) | |
| 8.0 | <i>Action Item - Adjourn</i> | Lori |