



# AGENDA

## Joint Committee Meeting BEST NET Software Advisory and CECC Joint Subcommittee

February 1, 2024  
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](mailto: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/99420308987>

Please contact (909) 386-9600 or email [clerical.helpdesk@sbcss.net](mailto: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  | Dhanya Unni     |
| 1.1 | Welcome and Introductions  |                 |
| 1.2 | <i>Action Item:<br/>Review and Approval of the Agenda</i>  |                 |
| 1.3 | <i>Action Item:<br/>Review and Approval of the October 12, 2023 Meeting Minutes</i>  |                 |
| 1.4 | Public Comment   |                 |
| 2.0 | Committee Reports  |                 |
| 2.1 | Executive Report   | Maggie Bunten   |
| 2.2 | BESTNET Network Advisory Committee Report  | David Bertelsen |
| 3.0 | Software Advisory Committee Representatives & Discussion   | Mayra Tejeda    |
| 3.1 | Filling of Vacancy   |                 |
|     | <ul style="list-style-type: none"> <li>District Less than 5,000 ADA<br/>Jennifer Alvarado, Central USD - Vacated by Keith Bacon</li> </ul> |                 |

## Joint Committee Meeting

### BEST NET Software Advisory and CECC Joint Subcommittee

- 3.2 Nomination/Election of Chairperson
- Steven Rollins, Mountain View SD - Vacated by Lori Isom due to Retirement
- 3.3 Discussion of Committee Representatives and Nominations
- 3.4 *Action Item:*  
*Review and Approval of Software Advisory Committee Representatives and Nominations*
- 4.0 New Development and Project Status Mathew Sticha/Mayra
- 4.1 Compensation Analysis
- 4.2 Employee Self-Service
- 4.3 Government Compensation Report
- 4.4 Purchasing Port
- 4.5 Tax Updates
- 4.6 Enhancement Review Process & Helpdesk Highlights Melita Crowell
- 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
- 5.7 Learning Opportunities & Meetings Schedule
- 5.8 23/24 Maintenance Calendar
- 5.8.1 24/25 Draft Maintenance Calendar
- 6.0 Committee Roundtable Mat/Mayra
- 6.1 Employee Reimbursement - Address and Account Information
- 6.2 Future Agenda Items Dhanya
- 6.3 Next CECC Executive Board Meeting: February 26, 2024
- 6.3.1 Items to Report to the Board
- 6.4 Next BEST NET Executive Committee Meeting on February 28, 2024 Mayra
- 6.4.1 Items to Report to the Executive Committee
- 7.0 2023/2024 Joint Committee Meeting Dates (10:00 a.m. - 12:00 p.m.) Dhanya
- May 9, 2024 (Hybrid/Brier-Arrowhead Room)
- 8.0 *Action Item - Adjourn*