



# AGENDA

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

May 9, 2024  
10:00 a.m. – 12:00 p.m.  
Hybrid/Brier-Arrowhead Room

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/97842787362>  
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<br>555 S Clay Street<br>Independence, CA 93526 | Mono COE<br>37 Emigrant Street<br>Bridgeport, CA 93517 | San Bernardino CSS<br>760 E Brier Drive<br>San Bernardino, CA 92408 | San Mateo COE<br>101 Twin Dolphin Drive<br>Redwood City, CA 94065 |
|---|--|---|---|

- 1.0 Call to Order Dhanya Unni/Steven Rollins
  - 1.1 Welcome and Introductions
  - 1.2 *Action Item:* Steven  
*Review and Approval of the Agenda*
  - 1.3 *Action Item:*  
*Review and Approval of the February 1, 2024, Meeting Minutes*
  - 1.4 Public Comment Dhanya
- 2.0 BEST NET Governance Maggie Bunten
  - 2.1 Purpose and Roles of Committees
- 3.0 Committee Reports Maggie
  - 3.1 Executive Report David Bertelsen
  - 3.2 BESTNET Network Advisory Committee Report

## Joint Committee Meeting

### BEST NET Software Advisory and CECC Joint Subcommittee

- 4.0 New Development and Project Status Mathew Sticha/Mayra Tejada
- 4.1 COMPASS Vision & Design Discussion
- 4.2 Employee Self Service
- 4.2.1 Employee Documents
- 4.2.2 Multi-Factor Authentication
- 4.2.3 Registration Report
- 4.3 Navigational Progress
- 4.3.1 General Ledger Port
- 4.3.2 Financial Control Update
- 4.3.3 Accounts Payable - Final Payment
- 4.3.4 Purchasing - Email Notification
- 4.4 Member Feedback & Support Resources Melita Crowell
- 4.5 Strategic Plan Update: Goals 1 and 2 Maggie, Lisa Langevin, Harry Harrison
- 5.0 TrustedSec Security Services Contract David Thurston
- 6.0 Recurring/Informational Items Mat/Mayra
- 6.1 CalSTRS Employer Readiness
- 6.2 Renaming and Branding of Financial 2000
- 6.3 Future Release
- 6.4 Learning Opportunities & Meetings Schedule
- 6.5 24/25 Maintenance Calendar
- 7.0 Committee Roundtable Steven
- 7.1 Future Agenda Items
- 7.2 Executive Committee Meeting
- 7.2.1 Items to Report to the Executive Committee
- 8.0 Committee Representatives and Meeting Dates
- 8.1 Committee Representatives & Discussion
- 8.1.1 The following members are up for term renewal (3 Year Term):
- Susan Distel
- 8.1.2 *Action Item:*  
*Review and Approval of Software Advisory Committee Representatives*
- 8.2 Proposed Committee 2024/2025 Meeting Dates
- October 10, 2024
  - February 6, 2025
  - May 8, 2025 (Hybrid)
- 8.2.1 *Action Item:*  
*Review and Approval of FY 2024/2025 Committee Meeting Dates*
- 9.0 *Action Item - Adjourn*