## AGENDA

1. **Call to Order**  
   (Action)  (5 min)  1:00

2. **Sign Attendance Sheet**  
   (Action)  (5 min)

3. **Approval September 2006 Meeting Minutes**  
   (Action)  (5 min)

4. **Guest: Shirley Carlton**  
   (Info.)  (15 min)  
   CSN Foundation

5. **Ad hoc Committees**  
   (Info.)  (10 min)  
   a. Online Resources Committee  
   b. Parking Advisory Committee

6. **Resolution: Parking**  
   (Action)  (10 min)

7. **Resolution: Reserve Peace Officer Program**  
   (Action)  (10 min)

8. **Chair’s Report**  
   (2:00)
   a. Policy update  
      1. Policy Movement  
      2. Executive Committee  
      - Sexual Harassment Prevention Training  
   b. Conflict of Interest and Outside Compensation  
   c. Presidential Search Committee  
   d. Accreditation

9. **New Business**  
   (2:30)

10. **Adjourn**  
    (3:00)