

**Minutes of the  
ECONOMIC DEVELOPMENT COUNCIL MEETING  
June 29, 2020**

**Members Present:** Stan Greil, Ron Cambiano, John Claybon, Shad satterthwite, Laura Butler, Jamie Henson, Pete Seldon, Anne Brooks, Jonathan Lankford, Doug Misak, Michelle Campbell, Kenneth Sewell, Jordyn Frazier, Samantha Lankford

**Guests Present:** Debbie Blanke, Matt Eastwood, Joel Dean

**1. Welcome and introductions of all members and guests:** Dr. Ron Cambiano, Chair

The meeting was called to order at 1:00 p.m.

**2. Minutes Approval of June 12th, 2019**

The minutes for the June 12<sup>th</sup> meeting were unanimously approved after a motion by Stan Greil, and second by John Claybon.

**3. Approval of EDC Recommendations:** Dr. Ron Cambiano, Chair

Before the EDC Recommendations were approved the Chair asked for comments or questions on the recommendations as they stand. Samantha Lankford suggested that we add a minority access or diversity equity statement to the recommendation list.

Several suggested lines were offered, such as “Increasing representation of underserved populations of the Oklahoma Workforce” “Provide increased access” “Developing diversity, equity and inclusion”

There was no consensus on if this section should be included in the Urban and Rural sections, or if it should be included as a mission statement at the top of the recommendations.

There was an additional suggestion that the section on Oklahoma’s promise is problematic because this would take legislative changes to implement.

Matt Eastwood and Joel Dean took email suggestions for specific word changes that they will compile into the final recommendations report.

**4. Nomination of EDC Officers for 2021-2022 Year:** Joel Dean, Government Relations and Workforce Coordinator, Oklahoma State Regents for Higher Education

With Nominations and Volunteers the new unanimously approved Executive Council is as follows:

John Claybon, Chair  
Laura Butler, Vice Chair

Executive Council  
Ryan Blanton  
Pete Seldon  
Ron Cambiano  
Jamie Henson

## **5. Institution Designee Agreements for 2021-2022 Year**

All members were reminded to update and return their membership designee agreements for the following year.

## **6. Campus news updates for upcoming Fall semester**

The following Campus news updates were sent in to Joel Dean at [jdean@osrhe.edu](mailto:jdean@osrhe.edu)

Ron Cambiano, NSU; Our College of Business and Technology has added numerous new certificate that will start Fall 2020 and include: Certificate in Business Analytics, embedded in the Business Administration, B.B.A  
Certificate in Human Resources Management, embedded in Management, B.B.A  
Certificate in International Business, embedded in International Business Management, B.B.A.  
Graduate Certificate in Data Analytics, embedded in Business Administration, M.B.A.  
Graduate Certificate in Healthcare Administration leadership, embedded in Business Administration, M.B.A.  
graduate Certificate in Operations Leadership

Additionally, NSU has submitted a Letter of Intent for five new embedded certificates intended to initiate partnerships with Tribal, Business and Healthcare organizations and are designed to proactively align our educational expertise and programs with industry needs

## **7. Other Business**

## **8. Adjournment**

The meeting was adjourned at 3:17 p.m.

**Next meeting:** September 2020