

BASC Governing Board Meeting  
Wednesday, February 4, 2026 7:30 AM Central

Bakken Area Skills Center  
2112 Wolves Den Parkway  
Watford City, ND 58854

I. Call meeting to order.

II. Approval of Agenda.

III. Approval of minutes from previous meeting.

IV. Financial Report for approval or review.

IV.A. Monthly Revenue Status Report.

IV.B. Monthly Expenditure Status Report.

IV.C. Monthly Balance Sheet and Bank Balance

IV.D. BASC Bills January 2026

V. Reports.

V.A. Director.

V.B. Assistant Director.

V.B.i. Staff Shout-outs

VI. Unfinished Business.

VII. New Business.

VII.A. Auto Instructor Contract

VII.B. CM Labs Simulator - Motor Grader

VII.C. Drone Racing Grant

VII.D. 2026-2027 BASC School Calendar

VII.E. Professional Development Stipend

VIII. Next meeting date.

VIII.A. Wednesday, March 4th, 2026 @ 7:30am/CT (Onsite and/or Virtual)

IX. Adjournment.