

BASC Governing Board Meeting
Wednesday, July 1, 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. Monthly detailed check register, unposted invoices, and Manual Journal Entry (MJE)s.

V. Reports.

V.A. Director.

V.B. Assistant Director.

VI. Unfinished Business.

VI.A. Executive Advisory Committee.

VII. New Business

VII.A. WBL Coordinator Contract.

VII.B. Harlows Bus Contract SY26-27

VIII. Next Meeting

VIII.A. Wednesday August 5, 2026 @ 7:30am/CT (Onsite and/or Virtual)

IX. Adjournment.

X. Call the Annual BASC Meeting to order.

XI. Approval of Agenda.

XII. Annual Meeting.

XII.A. Organization of the BASC Governing Board.

XII.A.i. Election of Board Chair.

XII.A.ii. Election of Vice Board Chair.

XII.A.iii. Election of Secretary.

XII.A.iv. Approval of Business Manager.

XII.B. Establish Regular Meeting Times.

XII.B.i. Day(s) of the Month.

XII.B.ii. Hour of the Day.

XII.C. Appointments of Committee(s).

XII.C.i. Budget/Finance Committee.

XII.C.ii. Executive Advisory Committee.

XII.D. Other Annual Items.

XII.D.i. Designate Banking Institution - Cornerstone.

XII.D.ii. Approval for the BASC to be the Fiscal Agency.

XII.D.ii.a. Western Dakota Corps of Discovery.

XII.D.ii.b. Carl D. Perkins Federal Funding Consortium.

XII.D.iii. BASC Insurance & Benefits package

XII.E. New Business.

XII.E.i. 2026-2027 Parent-Student Handbook.

XII.E.ii. 2026-2027 BASC Hands on Day Calendar

XII.E.iii. Memorandum of Understanding (MOU).

XII.E.iii.a. RACTC & BASC - Teacher AK

XII.E.iii.b. RACTC & BASC - Teacher GA

XIII. Next Meeting.

XIV. Adjournment.