



BASC

Bakken Area Skills Center

BASC Governing Board meeting: July 1, 2025 @ 2:00 PM – Bakken Area Skills Center

Bakken Area Skills Center website

<https://www.basccte.com/>

- I. **Call meeting to order**
- II. **Approval of the Agenda**
- III. **Approval of minutes from previous meetings.**
 - A. May 6, BASC Governing Board Meeting Unofficial minutes
 - B. June 3, BASC Governing Board Meeting Unofficial minutes
- IV. **Financial Reports for Approval or Review**
 1. Monthly Revenue Status Fund 01
 - a. Pg. 1 - 01 056 1930 (\$3,000.00) = Refund of Tioga Double Payment
 - b. Pg. 1 - 01 056 3300 CTE Revenue (\$277,483.42) = Counselor Reimbursements
 - c. Pg. 1 - 01 056 1930 (\$300.00) = Refund of Tioga Double Payment
 - d. Questions?
 2. Monthly Expenditure Status Fund 01
 - a. Questions
 3. Monthly Revenue Status Fund 07
 - a. Questions?
 4. Monthly Expenditure Status Fund 07
 - a. Questions?
 5. Balance Sheet
 - a. Questions?
 6. District Bills by Fund & Unpaid Posted Invoices
 - a. Fund 01
 - b. Fund 07
 - c. Posted Unpaid Invoice Listing 06/30/2025
 - i. Questions?
 - A. Monthly Revenue Status Report
 - B. Monthly Expenditure Status Report
 - C. Monthly Balance Sheet
 - D. Invoices from MCPSD1 for 2024 - 2025 on hold until 2025 - 2026 funding

MOU = \$185,099.00
End of year invoice = \$109,212.68

Total Remaining = \$294,311.65
- E. 2024-2025 Budget



BASC

Bakken Area Skills Center

- V. **Reports**
 - A. June Director Report
 - B. June Assistant Director Report
- VI. **Unfinished Business**
 - A. 2024-2025 MOU - BASC & MCPSD#1 Addendum
- VII. **New Business**
 - A. 2025-2026 Ancillary work agreement
 - B. 2025-2026 Administrative Contracts
 - C. 2025-2026 GTI Contract
- VIII. **Adjournment**
- IX. **Call Annual July meeting to order**
- X. **Approval of the agenda**
- XI. **Annual Meeting**
 - A. Organization of the BASC Governing Board
 - i. Election of Board Chair
 - ii. Election of Vice Chair
 - iii. Election of Secretary
 - iv. Approval of Business Manager
- XII. **Establish Regular Meeting Time**
 - A. Day(s) of the Month
 - B. Hour of the Day
- XIII. **Appoint Committee**
 - A. Finance Committee
- XIV. **Other Annual Items**
 - A. Designate Banking Institution - Cornerstone
 - B. BASC ByLaws (language updates)
 - C. BASC Insurance and Benefits
- XV. **New Business**
 - A. Memorandum of Understanding (MOU)
 - i. North Dakota State College of Science MOU
 - ii. Grand Energy Affiliation MOU
 - iii. Williston State College MOU
 - iv. Williston Basin CTE MOU - Teacher BO
 - v. Williston Basin CTE MOU - Teacher DR
 - vi. RACTC MOU - Teacher AK
 - vii. BASC & MCPSD#1 MOU



BASC

Bakken Area Skills Center

- B. 2025-2026 Preliminary Budget
 - C. 2025-2026 BASC & MCPSD#1 Lease
 - D. 2025-2026 BASC Parent/Student Handbook
 - E. DonorPerfect Online proposal
 - F. Western Dakota Corps of Discovery
 - i. Approval for BASC to be the Fiscal Agency
 - G. Carl D. Perkins Federal Funding Consortium
 - i. Approval for BASC to be the Fiscal Agency
 - H. Educational Meats Trailer
 - i. Educational Meats Trailer MOU
 - ii. Approval to accept the title transfer from WERC
- XVI. **NSF ECORE Grant**
- A. Approval to be the fiscal agency of the NSF ECORE \$10 Million Grant
 - B. Other Authorized Users
 - C. Delegate(s)
 - D. NSF ECORE Grant Presentation Video

https://nam02.safelinks.protection.outlook.com/?url=https%3A%2F%2Fyoutu.be%2FiEI_8L716Ow&data=05%7C02%7CWayne.Heckaman%40k12.nd.us%7Ca728ae4b592b43257ebd08ddb19bbd44%7Cdbbf782acef14af186c81f9201061db6%7C0%7C0%7C638862004645930622%7CUnknown%7CTWFpbGZsb3d8eyJFbXB0eU1hcGkiOnRydWUsIlYiOiIlwLjAuMDAwMCIsIAiOiJXaW4zMilslkFOljoiTWFpbCIsIldUljoyfQ%3D%3D%7C0%7C%7C%7C&sdata=WmwVo%2FU1%2BetQYWtUGw9pkq3luUnznDrA47u8swk%2Br5s%3D&reserved=0

- XVII. **Future meeting date & location**
- A. August 5, 2025 @ 2pm/CT (onsite or virtually)
- XVIII. **Adjournment**