

BASC Governing Board meeting
Tuesday, July 1, 2025 2:00 PM Central

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

I. Call meeting to order

II. Approval of the Agenda

III. Approval of minutes from previous meetings.

III.A. May 6, BASC Governing Board Meeting Unofficial minutes

III.B. June 3, BASC Governing Board Meeting Unofficial minutes

IV. Financial Reports for Approval or Review

IV.A. Monthly Revenue Status Report

IV.B. Monthly Expenditure Status Report

IV.C. Monthly Balance Sheet

IV.D. Invoices from MCPD1 for 2024 - 2025 on hold until 2025 - 2026 funding

IV.E. 2024-2025 Budget

V. Reports

V.A. June Director Report

V.B. June Assistant Director Report

VI. Unfinished Business

VI.A. 2024-2025 MOU - BASC & MCPD#1 Addendum

VII. New Business

VII.A. 2025-2026 Ancillary work agreement

VII.B. 2025-2026 Administrative Contracts

VII.C. 2025-2026 GTI Contract

VIII. Adjournment

IX. Call Annual July meeting to order

X. Approval of the agenda

XI. Annual Meeting

XI.A. Organization of the BASC Governing Board

XI.A.i. Election of Board Chair

XI.A.ii. Election of Vice Chair

XI.A.iii. Election of Secretary

XI.A.iv. Approval of Business Manager

XII. Establish Regular Meeting Time

XII.A. Day(s) of the Month

XII.B. Hour of the Day

XIII. Appoint Committee

XIII.A. Finance Committee

XIV. Other Annual Items

XIV.A. Designate Banking Institution - Cornerstone

XIV.B. BASC ByLaws (language updates)

XIV.C. BASC Insurance and Benefits

XV. New Business

XV.A. Memorandum of Understanding (MOU)

XV.A.i. North Dakota State College of Science MOU

XV.A.ii. Grand Energy Affiliation MOU

XV.A.iii. Williston State College MOU

XV.A.iv. Williston Basin CTE MOU - Teacher BO

XV.A.v. Williston Basin CTE MOU - Teacher DR

XV.A.vi. RACTC MOU - Teacher AK

XV.A.vii. BASC & MCPD#1 MOU

XV.B. 2025-2026 Preliminary Budget

XV.C. 2025-2026 BASC & MCPD#1 Lease

XV.D. 2025-2026 BASC Parent/Student Handbook

XV.E. DonorPerfect Online proposal

XV.F. Western Dakota Corps of Discovery

XV.F.i. Approval for BASC to be the Fiscal Agency

XV.G. Carl D. Perkins Federal Funding Consortium

XV.G.i. Approval for BASC to be the Fiscal Agency

XV.H. Educational Meats Trailer

XV.H.i. Educational Meats Trailer MOU

XV.H.ii. Approval to accept the title transfer from WERC

XVI. NSF ECORE Grant

XVI.A. Approval to be the fiscal agency of the NSF ECORE \$10 Million Grant

XVI.B. Other Authorized Users

XVI.C. Delegate(s)

XVI.D. NSF ECORE Grant Presentation Video

XVII. Future meeting date & location

XVII.A. August 5, 2025 @ 2pm/CT (onsite or virtually)

XVIII. Adjournment