

BASC Governing Board Meeting  
Wednesday, August 6, 2025 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 meetings.

IV. Financial Report for approval or review.

IV.A. Monthly Revenue Status Report.

IV.B. Monthly Expenditure Status Report

IV.C. Monthly Balance Sheet

IV.D. District Bills by Fund & Unpaid Invoices

V. Reports

V.A. Director

V.B. Assistant Director

VI. Unfinished Business.

VI.A. 2025-2026 BASC Budget

VII. New Business.

VII.A. BASC Foundation

VII.A.i. North Dakota Community Foundation  
Endowment Agreement

VII.B. Teacher Resignation

VII.B.i. DKBB

VII.C. Docusign

VII.D. MOU-BASC & RACTC HEO Instructor

VII.E. MOU-BASC & WSC LPN Program

VII.F. Harlows Contract

VII.G. BASC Hands-on & Industry Days Calendar

VIII. Next meeting date.

VIII.A. Wednesday, September 3, 2025 @ 7:30am (Virtual & Onsite)

IX. Adjournment.