



Date of Board Meeting: April 15, 2025

Subject: Johnson Foundation Grant Support – Sr. Citizens' Program

Recommendation: Notify the Board of Trustees that WCJC is the recipient of a Johnson Foundation grant for the WCJC Sr. Citizens' Program.

Background/Rationale:

Grant Funding Agency	Johnson Foundation
Award Date	March 21, 2025
Award Amount	\$275,000
Matching Requirement	No matching required

Cost and Budgetary Support: \$275,000 (award amount; no cost to the institution)


Strategic Priority Alignment: ☐ Student Success ☒ Community Impact
☒ Resource Optimization ☐ Institutional Excellence

Resource Person(s): Amanda A. Allen, Ed.D.; Executive Vice President

Signatures:



Cabinet-Level Supervisor



Date

President's Approval:

President

Date

M.G. and Lillie Q. Johnson Foundation, Inc.

P.O. Box 2269

Victoria, TX 77902

*One O'Connors Plaza
Suite 905*

phone 361-575-7970

e-mail mgjff@obcglobal.net

March 21, 2025

Wharton County Junior College
Attn: Amanda Allen
911 Boling Hwy, A-108
Wharton, TX 77488

Dear Ms. Allen:

I am pleased to enclose a grant award in the amount of \$275,000.00 to purchase a van and provide funds for the Meals on Wheels program, congregate meals and other social activities for Seniors in Wharton and Colorado Counties. This grant award is subject to the Foundation's receipt of this executed Grant Award. The Grantee shall provide quarterly updates on the status of the project. Once the project is completed, a final accounting is required. This should be a detailed summary on how the grant award was expended. Please also provide a contact e-mail address for future correspondence.

All grants made by the Johnson Foundation must be in compliance with the requirements pertaining to organizations which have a tax-exempt classification as set forth in the 1969 Tax Reform Act. All funds awarded to Grantee shall be used in compliance with such Act. Grantee must certify that this grant shall not jeopardize Grantee's status as not a private foundation under Section 509 of the Internal Revenue Code. If requested, Grantee shall supply any required additional information to establish that the Johnson Foundation has observed all requirements of the law with respect to this grant.

The Grantee is to immediately notify the Johnson Foundation of any change in its federal tax-exempt status. The Johnson Foundation reserves the right to have all remaining grant funds immediately returned. No part of the this grant award shall be used to carry on propaganda, influence legislation, influence the outcome of any specific public election or carry on, directly or indirectly, any voter registration drive.

The Johnson Foundation shall to be advised of all outstanding requests soliciting funding for this project. Where the Grantee has budgeted funds for this specific purpose, the requested amount should be offset by such budgeted funds. Excess funding shall be returned to the Grantor unless specific authority is given to expend the funds for a different purpose. This Grant award is to be used solely for the purpose as defined in Grantee's Grant Proposal and is subject to the contractual restrictions that have been placed on it. Any variations from the intended use are subject to receipt of the Foundation's prior, written approval.

The Foundation desires that all resources of grantee be dedicated to accomplishing its philanthropic purposes. Accordingly, Grantee agrees not to recognize the Foundation, its board members or staff, or this grant with certificates, plaques, or similar mementoes. The Foundation prefers to be passive in participating in making announcements of its grant awards. The Foundation shall be furnished copies of news releases and any other published material, pictures, etc. which may develop in connection with this grant award. z

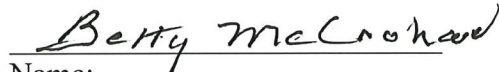
Please acknowledge receipt of this grant award and your acceptance of the conditions as expressed in this letter by signing at the place indicated below and return a copy to the Foundation. We appreciate the opportunity to assist with the needs of your organization.

Sincerely,



Robert Halepeska
Executive Vice President

Accepted and agreed to this _____ day of _____, 2025.
Wharton County Junior College



Name:

Title: *President*