Wharton County Junior College

Proposed Agenda Item

Board of Trustees Meeting

Complete this form and submit it to the Office of the President by noon on Friday, 11 days prior to the Tuesday evening meeting of the Board of Trustees. If this form does not provide enough space, you may use an expanded version as long as you follow the format specified below.

Date of Board Meeting: July 17, 2018

Date of this Proposal:

07/05/2018

SUBJECT: Establish the Jordyn Kaylee Walther Memorial Scholarship Fund

RECOMMENDATION: Approve acceptance of \$11,000.00 to establish a memorial scholarship.

BACKGROUND/RATIONALE:

\$11,000.00 has been donated to establish a memorial scholarship.

The recipient must meet the following qualifications:

- 1. The scholarship is intended for students whose families are from the Fort Bend County area.
- 2. The student must be a U.S. Citizen.
- 3. Students must have attended high school in Texas for at least two years.
- 4. The student must be enrolled as a full-time student.
- 5. The student must maintain at minimum a C average.
- 6. Student must have a major in education.
- 7. Student must be attending WCJC campus in Sugar Land, Texas.

Estimated Cost and Budgetary Support (how will this be paid for?): -0-

RESOURCE PERSON(S) [name(s) and title(s)]:

Bryce D. Kocian, Vice President of Administrative Services

SIGNATURES: 7/4/18 7/4/18 Originator PRESIDENT'S APPROVAL: Deety a. Me Croken

Reg 113 6-21-95



Wharton County Junior College

911 Boling Highway • Wharton, Texas 77488 • (979) 532-4560

ENDOWED SCHOLARSHIP SPECIFICATIONS

l.	IDENTIFICATION A. Name of Endowment Fund: The Jordyn Kaylee Wallher Memorial Scholarship Fund	
	B. Amount of Contribution:	
	Initial Endowment	
	Additional Contribution	
	C. Date Established: April 2018	
	D. Date of First Award: Fall 2019	
	E. Grantor:	

Name: Tim and Jaime Bramer

Address: 4110 Stillwater Drive

City: Missouri City, TX 77459

Telephone: 281-403-9136

II. GENERAL CONDITIONS:

The principal of this endowment will be invested according to Wharton County Junior College's approved investment Management Plan. 80% of earned interest will be utilized to provide scholarship aid to eligible students. The remaining 20% will be added to the endowment principal. Any accrued interest not utilized for scholarship purposes by August 31 of each fiscal year will be retained in the scholarship account to be awarded in future years.

III. RECIPIENT QUALIFICATIONS

- 1) The scholarship is intended for students whose families are from the Fort Bend County area
- 2) The student must be a U.S. Citizen
- 3) Students must have attended high school in Texas for at least two years
- 4) The student must be enrolled as a full-time student
- 5) The student must maintain at minimum a C average
- 6) Student must have a major in education
- 7) Student must be attending WCJC campus in Sugar Land, TX
- IV. SELECTION PROCESS

Recipient will be selected by the Wharton County Junior College Scholarship Selection Committee.

V. PROVISIONS FOR FUTURE CHANGES IN SCHOLARSHIP TERMS

Tim or Jaime Bramer can recommend any changes in scholarship terms. In event of death of both, our children can recommend changes.

Derek Brandon Walther 2908 Winding Trail Schertz, TX 78108 Cell: 210-865-1163 Kory Robert Walther 4110 Stillwater Drive Missouri City, TX 77459 Cell: 713-423-9714

VI. CATALOG DESCRIPTION

The Jordyn Kaylee Walther Memorial Scholarship was established in 2018 in memory of Jordyn, by her loving family and friends. Jordyn was a former student at WCJC and was majoring in education. The income from this endowment is used to provide financial assistance to a college student majoring in education.

APPROVALS:

I hereby accept the conditions and terms of this so fund of the same of the sa	cholarship endowment as specified above.
Grantor	Date
Chairman of the Board of Trustees	Date