



*Complete and submit this form, along with any supplemental documentation, to the Office of the President by 5:00pm on the seventh day prior to the Board meeting.*

**Date of Board Meeting:** November 28, 2023  
**Subject:** Johnson Foundation Grant Award - \$107,000.00  
**Recommendation:** Notify the Board of Trustees that WCJC has been awarded funding from the Johnson Foundation to purchase an immersive simulation lab for the Allied Health Department.

**Background and Rationale:**

**Grant Funding Agency:** M.G. and Lillie A. Johnson Foundation, Inc.  
**Grant Title:** Purchase of an immersive simulation lab for the Allied Health Department  
**Award Period and Amount:** Fiscal Years 2023 – 2024; \$107,000.00  
**Matching Requirement:** Matching from Gulf Coast Medical Foundation

**Cost and Budgetary Support:** \$107,000.00 (Award amount; no cost to the institution)

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

**Resource Person(s):** Betty McCrohan, President

**Signatures:**

Betty McCrohan  
Originator

11-15-23  
Date

\_\_\_\_\_  
Cabinet-Level Supervisor

\_\_\_\_\_  
Date

**President's Approval:**

Betty McCrohan  
President

11-15-23  
Date

*M.G. and Lillie A. Johnson Foundation, Inc.*

*P.O. Box 2269*

*Victoria, TX 77902*

*One O'Connor Plaza  
Suite 905*

*phone 361-575-7970*

*e-mail mgjff@sbccglobal.net*

October 30, 2023

Wharton County Junior College  
Attn: Betty McCrohan  
911 Boling Hwy.  
Wharton, TX 77488

Dear President McCrohan:

I am pleased to report that a grant award was approved in the amount of **\$107,000.00 to match a grant from the Gulf Coast Medical Foundation to purchase an immersive simulation lab for the Allied Health Department. This grant is subject to the Foundation receiving an executed Grant Award Contract. The Grantee shall provide quarterly updates on the status of the project. Once the project is completed, a final accounting on the expenditure of grant award is required. Please provide an e-mail address for the contact person handling this request.**

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 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.

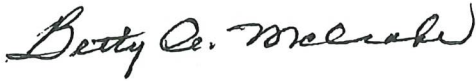
Please acknowledge receipt of this grant award and your acceptance of the conditions as expressed in this letter by signing at the place indicated below and return a copy to the Foundation. We appreciate the opportunity to assist with the needs of your organization.

Sincerely,



Robert Halepeska  
Executive Vice President

Accepted and agreed to this 14 day of November 2023.  
Name: Wharton County Junior College  
Title: *President*



**\*Please remember to execute this grant contract and return to the Foundation. Also, provide updates and give a final accounting on how the funds were expended. Failure to do so could result in forfeiting the grant award and it being returned to the Foundation.**