5-1425-98 See HB

A bill to be entitled 1 2 An act relating to distance learning; amending 3 s. 186.022, F.S.; requiring the Florida 4 Distance Learning Council to develop a 5 strategic plan; amending and renumbering ss. 6 364.509-364.514, F.S.; changing the Florida 7 Distance Learning Network to the Florida Distance Learning Council; revising membership; 8 9 providing for administrative and clerical 10 support; requiring the review and approval of implementation plans; providing Department of 11 12 Education duties; creating s. 228.67, F.S.; requiring a distance learning component in 13 14 certain agency strategic plans; requiring 15 implementation plans by entities appropriated distance learning funds; amending ss. 364.507, 16 17 364.515, F.S.; conforming cross-references; repealing s. 364.508(2), F.S., relating to the 18 19 Florida Distance Learning Network, to conform; 20 providing for review and repeal; providing an effective date. 21 22 23 Be It Enacted by the Legislature of the State of Florida: 24 25 Section 1. Subsection (9) of section 186.022, Florida Statutes, is amended to read: 26 27 186.022 State agency strategic plans; preparation, form, and review.--28 29 (9) By March 1 of each year, the Geographic 30 Information Board, the Financial Management Information Board, 31 the Criminal and Juvenile Justice Information Systems Council,

1

CODING: Words stricken are deletions; words underlined are additions.

3

4 5

6

7

8

9 10

11

12

13

14

15

16 17

18 19

20

21 22

23 24

25

26 27

28 29

30

the Florida Distance Learning Council, and the Health Information Systems Council shall each develop a strategic plan following the general statutory requirements that are applicable to agencies pursuant to s. 186.021(1), (2), and (3). The strategic plan shall be subject to the requirements, and the review and approval processes, set forth in subsections (2) through (7), with the following exceptions:

- (a) The Executive Office of the Governor, after consultation with the President of the Senate and the Speaker of the House of Representatives, may prescribe a specific format and content for the strategic plans of coordinating boards and councils.
- The time periods for review and return of any (b) required strategic plan revisions, incorporation of such revisions by the boards or councils, and resolution of disputes shall be established by the Executive Office of the Governor, after consultation with the President of the Senate and the Speaker of the House of Representatives.

Section 2. Sections 364.509, 364.510, 364.511, 364.512, 364.513, and 364.514, Florida Statutes, are renumbered as sections 228.61, 228.62, 228.63, 228.64, 228.65, and 228.66, Florida Statutes, and amended to read:

228.61 364.509 The Florida Distance Learning Council Network; creation; membership; organization; meetings. --

- (1) It is the intent of the Legislature to establish a coordinated system for cost-efficient advanced telecommunications services and distance education to:
 - (a) Increase student access to education.
- (b) Maximize the use of advanced telecommunications services and their application to provide affordable distance 31 education.

- 1 (c) Promote interagency cooperation and promote 2 partnerships.
 - (d) Secure any available federal or private funds and other resources in support of advanced telecommunications services and distance education.
 - (e) Coordinate all advanced telecommunications services and distance education resources to maximize return on investment with the goal of creating a financially independent, self-supporting, statewide resource for advanced telecommunications services and distance education.
 - (2) The Florida Distance Learning <u>Council</u> <u>Network</u> is hereby created for all the purposes created by the provisions of this chapter or laws amendatory hereof.
 - (3) The Florida Distance Learning <u>Council</u> <u>Network</u> is established with the necessary powers to exercise responsibility for statewide leadership in coordinating, enhancing, and serving as a resource center for advanced telecommunications services and distance learning in all public education delivery systems. The Florida Distance Learning <u>Council</u> <u>Network shall</u> be governed by a board of <u>directors which</u> shall consist of the following members:
 - (a) The Commissioner of Education or the commissioner's designee.
 - (b) The Chancellor of the State University System or the chancellor's designee.
 - (c) The executive director of the State Community College System or the executive director's designee.
 - (d) The Secretary of Management Services or the secretary's designee, who shall represent the interests of all state agencies.

u

(e) The President of the Independent Colleges and universities of Florida or the President's designee.

(f) The Public Counsel or the Public Counsel's designee.

(e)(g) A member of the Senate and a representative of the International Brotherhood of Electrical Workers who shall be appointed by the President of the Senate and serve at the pleasure of the President.

(f)(h) A member of the House of Representatives and a representative of the Communications Workers of America who shall be appointed by the Speaker of the House of Representatives and serve at the pleasure of the Speaker.

(i) Four members of the private sector representing the cable telecommunications industry, the local exchange telecommunications industry, and the interexchange industry, two of whom shall be appointed by the Florida Cable Telecommunications Association and two of whom shall be appointed by the Florida Telephone Association.

(j) Two members from the health care community to be appointed by the Governor, one member from a teaching hospital and the other member from a rural hospital.

 $\underline{(g)(k)}$ The State Librarian or the State Librarian's designee.

(4)(a) The Commissioner of Education or the commissioner's designee shall serve as the initial chairperson of the council board of directors to serve a term of 4 years.

Administrative and clerical support to the council shall be provided by the Department of Education. Thereafter, the board of directors shall biennially elect the chairperson from its membership. The board of directors shall designate a secretary-treasurer, who need not be a member of the board of

directors. The secretary-treasurer shall keep a record of the proceedings of the board of directors and shall be the custodian of all books, documents, and papers filed with the board of directors, and the minutes of the board of directors.

- (b) The <u>council</u> board of directors shall meet within 30 days after July 1, 1995, and shall continue to meet at least 4 times each year, upon the call of the chairperson, or at the request of a majority of the membership. The <u>council</u> board of directors shall take official action only by a simple majority of its members consensus.
- (c) Members of the <u>council</u> board of directors shall serve without compensation, but may be reimbursed for per diem and travel expenses.

228.62 364.510 Duties of the Board of Directors of the Florida Distance Learning Council Network.--The duties of the Board of Directors of the Florida Distance Learning Council Network include, but are not limited to:

- (1) Creating and facilitating the implementation of a statewide coordinated system and resource system for cost-efficient advanced telecommunications services and distance education which will increase overall student access to education.
- (2) Coordinating the use of existing resources, including, but not limited to, the state's satellite transponder on Telestar 4 401 (the education satellite), the Sunstar Network, the SUNCOM Network, the Florida Information Resource Network (FIRN), and the satellite communication facilities of the Department of Management Services, the Department of Corrections, and the Department of Children and Family Services, Health and Rehabilitative Services' satellite

1 commun 2 teleco

 communication facilities to support a statewide advanced telecommunications services and distance learning network.

- (3) Promoting interagency activities that will provide increased access to advanced telecommunication services and to distance education.
- (4) Assisting in the coordination of the utilization of the production and uplink capabilities available through Florida's public television stations, eligible facilities, independent colleges and universities, private firms, and others as may be needed.
- (5) Seeking the assistance and cooperation of Florida's cable television providers in the implementation of the statewide advanced telecommunications services and distance learning network.
- (6) Seeking the assistance and cooperation of Florida's telecommunications carriers to provide affordable student access to advanced telecommunications services and to distance learning.
- (7) Brokering and coordinating partnerships for development, acquisition, use, and distribution of distance learning.
- (8) By January 1, 1996, the board of directors shall assemble appropriate resources from its own technical staff to develop a needs assessment report which shall be included in the plan describing the overall advanced telecommunications services needs of education, libraries, and teaching and rural hospitals. The needs assessment report shall take into consideration any needs assessment recently conducted by any state agency or eligible facility. Such needs assessment report shall also consider interoperability of different

technologies needed for delivery of advanced telecommunications services.

(8)(9) Developing and maintaining a plan for using technology to improve the delivery of and access to education. The plan shall be developed by March 1 of each year, 1996, and be submitted to the Governor, the President of the Senate, and the Speaker of the House of Representatives. The plan shall describe what advanced advance telecommunication services shall be delivered, address the needs of all educational and health care delivery systems, and shall include the following:

- (a) A component on advanced telecommunications services and on distance learning in which education and health care programs, reports of programs, and accountability data are currently delivered to individuals located in diverse settings, including, but not limited to, eligible facilities, state agencies, community facilities, businesses, and homes. This component must consider existing public and private networks and communications systems and their potential in delivering advanced telecommunications services and distance learning applications.
- (b) A component on existing rules and statutes related to the use of technology, including recommendations for consolidation and any modifications necessary to provide a statewide policy framework for using technology and telecommunications in education and health care.
- (c) A statewide inventory of state-owned telecommunications receiving and transmitting equipment that could be used to assist with the distance learning network.
- (9) Reviewing and approving the implementation plans prepared each year pursuant to s. 228.67.

 228.63 364.511 Powers of the Board of Directors of the Florida Distance Learning Council Network.--

- (1) In order to enable it to carry out the purposes of ss. <u>228.61-228.67</u> <u>364.506-364.514</u>, the <u>Board of Directors of the Florida Distance Learning Council Network</u> has the power of a body corporate and shall have the power to:
- (a) Secure and administer funding for programs and activities relating to of the Florida distance learning Network, from federal, state, local, and private sources and from fees derived from services and materials. The council board of directors shall also have the power to solicit, receive, hold, invest, and administer any grant, payment, or gift of funds or property and make expenditures consistent with the powers set forth in ss. 228.61-228.67 364.506-364.514.
- (b) Make and enter into contracts and other instruments necessary or convenient for the exercise of its powers and functions.
- (c) Sue and be sued, and appear and defend in all actions and proceedings, in its corporate name to the same extent as a natural person.
 - (d) Adopt, use, and alter a common corporate seal.
- (e) Elect or appoint such officers and agents as its affairs require and allow them reasonable compensation.
- (f) Adopt, amend, and repeal bylaws, not inconsistent with ss. $\underline{228.61-228.67}$ $\underline{364.506-364.514}$, for the administration of the affairs of the Florida Distance Learning Council Network, and the exercise of its corporate powers.
- (g) In formal agreement with distance learning providers, acquire, enjoy, use, and dispose of patents,

 copyrights, and trademarks and any licenses and other rights or interests thereunder or therein.

- (h) Do all acts and things necessary or convenient to carry out the powers expressly granted in ss. $\underline{228.61-228.67}$ $\underline{364.506-364.514}$.
- (i) In conjunction with distance learning providers, recommend to the Legislature policy regarding distance learning program funding and the protection of intellectual property rights.
- (j) Coordinate a marketing program statewide, nationally, and internationally, as deemed appropriate.

 $\underline{(k)(1)}$ Promote the development of multimedia courses and educational programs to be delivered through distance learning.

 $\frac{(1)(m)}{(m)}$ Provide incentives for development of multimedia courses and programs to be delivered through distance learning.

(2)(k) The Department of Education Management Services shall manage the state's satellite transponder resources and enter into lease agreements to maximize the use of available transponder time. All net revenue realized through the leasing of available transponder time, after deducting the costs of performing the management function, shall be recycled to support the Florida Distance Learning Council Network.

(3)(2) Under no circumstances may the credit of the state be pledged on behalf of the Florida Distance Learning Council Network.

(4)(3) Nothing in ss. 228.61-228.67 364.506-364.514 shall be construed to abrogate, supersede, alter, or amend the powers and duties of any state agency, district school boards,

2

3

4 5

6

7

8

9

10

11

12 13

14

15

16

17

18 19

20

21 22

23 24

25

26 27

28

29

30

community college boards of trustees, the State Board of Community Colleges, or the Board of Regents.

228.64 364.512 Board of Directors of the Florida Distance Learning Council Network; executive director .-- The executive director of the Board of Directors of the Florida Distance Learning Council Network, who may also be designated as secretary-treasurer, shall be appointed by the Commissioner of Education. The executive director is the chief administrative and operational officer of the council board of directors and shall direct and supervise its the administrative affairs of the board of directors. The executive director:

- (1) May contract with or employ legal and technical experts and such other employees, both permanent and temporary, as authorized by the council board of directors.
- Shall attend all meetings of the council board of directors.
- Shall cause copies to be made of all minutes and (3) other records and documents of the council board of directors and shall certify that such copies are true copies. All persons dealing with the council board of directors may rely upon such certifications.
- (4) Shall perform other duties as assigned by the council board of directors.
- 228.65 364.513 Annual report of the Florida Distance Learning Council Network; audits. --
- (1) By September Prior to December 1 of each year, the Florida Distance Learning Council Network, shall submit to the Governor, the President of the Senate, and the Speaker of the House of Representatives an annual a complete and detailed 31 report setting forth:

1 | pervi

- (a) Its operations and accomplishments during the <u>pervious</u> fiscal year.
- (b) Its marketing and operational plan, including recommendations on methods for implementing and funding distance learning initiatives.
- (c) Its assets and liabilities at the end of its most recent fiscal year.
- (d) A copy of an annual financial and compliance audit of its accounts and records conducted by an independent certified public accountant and performed in accordance with rules adopted by the Auditor General.
- (2) The Auditor General may, pursuant to his or her own authority or at the direction of the Joint Legislative Auditing Committee, conduct an audit of the Florida Distance Learning Council Network.
 - 228.66 364.514 Educational Technology Grant Program. --
- (1) The Educational Technology Grant Program is created to support the educational courses and programs.
- (2)(a) The Florida Distance Learning <u>Council</u> <u>Network</u> shall annually award grants to school districts, area technical centers, community colleges, state universities, and independent institutions eligible to participate in state student assistance programs established in part IV of chapter 240. The <u>council</u> board of directors of the corporation shall give priority to cooperative proposals submitted by two or more institutions or delivery systems. The proposals shall include:
- 1. Information which describes the educational significance of the program or service in addressing state educational priorities.
 - 2. The target population for the program.

- 3. The program content to be transmitted.
- 4. The support services to be provided.
- 5. Provisions to use at least 20 percent of any funds awarded for training both faculty and student learners in the use and application of the products developed.
- (b) Programs and courses developed through the grant program shall be marketed statewide and nationwide with a portion of any profits from the sale or use of such programs retained by the developing institutions or systems and a portion reinvested in the grant program for further program development. The distribution of any revenues received shall be determined by formal agreement between the <u>council</u> board of <u>directors</u> and the developing institution.
- (c) The <u>council</u> board of directors shall identify state educational priorities and issue a request for proposals by June 1 in every year in which funds are available for grants. The <u>council</u> board shall <u>include in its</u> ensure the quality of the programs and courses produced through the grants and produce an annual status report a description of by March 1 describing the projects funded and accounting for any proceeds.

Section 3. Section 228.67, Florida Statutes, is created to read:

228.67 Distance learning components; implementation plans.--A distance learning component shall be included in the state agency strategic plans required by law of the Commissioner of Education for the K-12 public school system, of the Board of Regents for the State University System, and of the State Board of Community Colleges for the State Community College System. An implementation plan shall be prepared by each entity appropriated distance learning funds

2 3

4 5

6

7

8

9

10

11

12 13

14

15

16 17

18 19

20

21

22 23

24

25

26 27

28 29 in any given year. Such implementation plans shall be reviewed and approved by the Florida Distance Learning Council prior to the release of any funds appropriated specifically for distance learning purposes. Section 4. Subsection (2) of section 364.507, Florida

Statutes, is amended to read:

364.507 Legislative intent.--

(2) It is the intent of the Legislature that all local exchange telecommunications companies, including those with less than 100,000 access lines in service which do not elect to be regulated under price regulation pursuant to s. 364.051, should be required to provide advanced telecommunications services to eliqible facilities in the absence of a competitive bid to provide such services pursuant to s. 228.62(3)364.510(3). This obligation arises from the privileges granted such local exchange telecommunications companies under part I of this chapter.

Section 5. Subsection (1) of section 364.515, Florida Statutes, is amended to read:

364.515 Infrastructure investment.--

(1) Notwithstanding ss. <u>228.61-228.67</u> 364.509-364.514, advanced telecommunications services shall be provided to eligible facilities in accordance with the provisions of this section.

Section 6. Subsection (2) of section 364.508, Florida Statutes, is repealed.

Section 7. Sections 228.61, 228.62, 228.63, 228.64, 228.65, 228.66, and 228.67, Florida Statutes, are repealed on October 1, 2001, and must be reviewed by the Legislature prior to that date.

1	Section 8. This act shall take effect upon becoming a
2	law.
3	
4	*****************
5	LEGISLATIVE SUMMARY
6	Changes the Florida Distance Learning Network to the
7	Florida Distance Learning Council. Revises membership and
8	strategic plan and requires a distance learning component in strategic plans for public education. Requires an implementation plan for each entity appropriated distance
9	implementation plan for each entity appropriated distance learning funds.
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22 23	
24	
25	
26	
27	
28	
29	
30	
31	

CODING: Words stricken are deletions; words underlined are additions.