

Prevention of Identity Theft in Student Financial Transactions

Reference: U.S. Code Section 1681m(e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

The District is required to provide for the identification, detection, and response to patterns, practices, or specific activities (“Red Flags”) that could indicate identity theft of students when the District serves as a creditor in relation to its students. When applicable, the Superintendent/President is directed to develop procedures to implement an Identity Theft Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

See also AP 5800 – Prevention of Identity Theft in Student Financial Transactions

11/05/08 College Council Approval
11/18/08 Board First Read
12/09/08 Board Second Read and Approval
03/20/18 College Council Review
04/10/18 Board First Read
05/08/18 Board Second Read and Approval