



# **BOARD POLICY**

**5800**

**DESERT COMMUNITY COLLEGE DISTRICT**

## **PREVENTION OF IDENTITY THEFT IN STUDENT FINANCIAL TRANSACTIONS**

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

### **References:**

**15 U.S. Code Section 1861m(e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)**

Approved: July 16, 2009

Executive Cabinet Review/Approval: January 2, 2018

College Planning Council/Information Item: February 23, 2018

Board Review/Approval, 1<sup>st</sup> Reading: April 20, 2018

Board Review/Approval, 2<sup>nd</sup> Reading: May 18, 2018

Next Review: May 2023

Administrator: VP Student Success