



BP 5800 Prevention of Identity Theft in Student Financial Transactions

The District shall provide for the identification, detection, and response to patterns, practices, or specific activities ("Red Flags") that could indicate identity theft of students due to the fact that the District serves as a creditor in relation to its students. The Superintendent/President shall develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

Reference: 15 U.S. Code Section 1681m(e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

Policy

Category: Executive Expectations

Adopted: 2/27/14
(Replaces former Board Policy 6.8)

Reviewed: 12/9/21