

CHAPTER 5: STUDENT SERVICES
BOARD POLICY NO. 5800

BOARD POLICY
SISKIYOU JOINT COMMUNITY COLLEGE DISTRICT

Subject: Prevention of Identity Theft in Student Financial Transactions

Adoption Date:
11/09

Revision Date(s):
1/14/14

Reference: 15 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. This is because 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 Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

See Administrative Procedure 5800