



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 subdivision (e), Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

Administrator: VP Student Services

Executive Cabinet Review/Approval: October 24, 2023

College Planning Council/Information: December 8, 2023

Board of Trustees Review/Approval, 1st Reading: January 19, 2024

Board of Trustees Review/Approval, 2nd Reading: February 15, 2024

Next Review: February 2031