



BOARD POLICY

TITLE: PREVENTION OF IDENTITY THEFT IN STUDENT FINANCIAL TRANSACTIONS

BOARD POLICY # 5800 *(was 600.08 Identity Theft Prevention)*

The College 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 College serves as a creditor in relation to its students. When applicable, the Chief Financial Officer is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

References:

15 U.S. Code Section 1681m(e), (Fair and Accurate Credit Transactions Act)

ORS 646A.600 to 646A.628 (Oregon Consumer Identity Theft Protection Act)

RESPONSIBILITY:

The Chief Financial Officer is responsible for implementing and updating this policy. Specific guidance for policy implementation may be found in the associated Administrative Procedure(s).

NEXT REVIEW DATE:

DATE OF ADOPTION: 4/8/2020

DATE(S) OF REVISION:

DATE(S) OF PRIOR REVIEW: