

**Student Services**

1 **BP 5800 PREVENTION OF IDENTITY THEFT IN STUDENT**  
2 **FINANCIAL TRANSACTIONS**

3 **References:**

4 Fair and Accurate Credit Transactions Act (15 U.S.C. 1681m(e))

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

11 Offices of Primary Responsibility: Vice President, Business Services  
Vice President, Student Services

---

**Date Adopted:** December 10, 2008

**Date Revised:** March 28, 2011

**Date Reviewed:** February 20, 2019; February 19, 2025