

CHAPTER 7: Student Services
BOARD POLICY NO. 7.26 (BP 5800)

BOARD POLICY
San Mateo County Community College District

Subject: BP 7.26 Prevention of Identity Theft in Student Financial Transactions
Revision Date: 5/10; Reviewed 8/13
Policy References: 15 U.S. Code Section 1681m (e); Fair and Accurate Credit Transactions Act

The District is required to identify, detect and respond to patterns, practices, or specific activities (“Red Flags”) that could indicate identity theft of students’ financial transactions. This is due to the fact that the District serves as a creditor in relation to its students. The District shall develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.