

# BP 5-13: Identity Theft Prevention

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BOARD POLICY BP 5-13

APPROVED: January 25, 2021

EFFECTIVE: January 25, 2021

REVIEWED:

REFERENCES: Board of Regents Policy 960.1; NWCCU Standard 2.G.7;

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Definition: Red Flag means a pattern, practice or specific activity that indicates the possible existence of Identity Theft.

Pursuant to the 2007 Federal Trade Commission (FTC) and federal banking agencies regulation known as the Red Flag Rule under sections 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003, Dawson Community College (DCC) shall establish a program that identifies potential red flags, detects the occurrence of red flags, and appropriately responds to red flags.

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SCOPE                      This policy applies to Dawson Community College.

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PROCEDURES              The College President shall promulgate such procedures as may be needed to implement this policy.

History: 01/25/2021;