



MONTEREY PENINSULA
College

GOVERNING BOARD POLICIES

Chapter 5 Student Services

5800

BP 5800 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 identity theft of students when the District serves as a creditor in relation to its students. When applicable, the Superintendent/President is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.

See Administrative Procedure 5800 – Prevention of Identity Theft in Student Financial Transactions

References: *15 U.S. Code Section 1681m(e) (Fair and Accurate Credit Transactions Act (FACT ACT or FACTA))*

Adopted: April 26, 2017
Reviewed: May 11, 2022