

Note: This policy is *legally required* to comply with recent changes in federal law.

New – GCCCD Policy

DCEC Approved–10/22/12

DEC Reading–11/5/12

**BP 5800 Prevention of Identity Theft in Student
Financial Transactions**

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

Adoption Date:

The Grossmont-Cuyamaca Community College District (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. To that end, the District has established an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to students from identity theft.