
Board Policy
Chapter 5 – Student Services

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

Reference:

15 U.S. Code Section 1681m subdivision (e), Fair and Accurate Credit Transactions Act

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, because 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.

Also see AP 5800 Prevention of Identity Theft in Student Financial Transactions.

Adopted: January 12, 2010
Revised: August 25, 2021
(Replaces LBCC BP 5011)