

# BP 5-14: Identity Theft Prevention

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BOARD POLICY BP 5-14

APPROVED: April 22, 2024

EFFECTIVE: April 22, 2024

REVIEWED: March 12, 2024

NEXT REVIEW DATE: March 2027

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

RESPONSIBLE DEPARTMENT: Finance and Business Operations

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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.
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History: 01/25/2021, 4/22/2024; Renumbered from 5-13 to 5-14 5/30/2024