



**COMPTON COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES POLICIES**

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

**Issued: July 18, 2017
Revised: June 16, 2020**

References:

15 U.S. Code Section 1681m(e);

Fair and Accurate Credit Transactions Act (FACT Act or FACTA)

Compton Community College 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 Compton College students. When applicable, the President/Chief Executive Officer or designee is directed to develop procedures to implement an Identity Theft Prevention Program (ITPP) to control reasonably foreseeable risks to Compton College students from identity theft.