

6Hx19-5.49 IDENTITY THEFT PREVENTION PROGRAM

The purpose of this Rule is to establish Board policy regarding the delegation of responsibility of the College's identity theft prevention program.

The College President, and senior management are responsible to develop, implement, and oversee the college's identity theft prevention program in accordance with the Fair and Accurate Credit Transactions Act of 2003 (FACTA) and 16 Code of Federal Regulation (CFR) 681. For certain "covered accounts," which are continuing, multiple payment accounts within the meaning of the Red Flags Rule, the Program must include reasonable procedures to detect and mitigate identity theft and enable the College to:

- identify relevant "red flags" (patterns, practices, and specific activities that signal possible identity theft) and incorporate them into the Program;
- train relevant staff as necessary;
- detect the red flags that the Program incorporates;
- respond appropriately to detected red flags to prevent and mitigate identity theft;
- ensure that the Program is updated periodically to reflect changes in risks; and exercise appropriate and effective oversight of service provider arrangements

Rule Adopted: 11/16/10; 7/17/18

Effective Date: 11/16/10; 7/17/18

Legal Authority:

General Authority: Title 15 United States Code, Chapter 41 § 1681 (e-h), *et. seq.*, 16 CFR Part 681, Florida Statutes: 1001.64; 1001.65

Other References:

Law Implemented: Title 15 United States Code, Chapter 41 § 1681, *et. seq.*, 16CFR Part 681, Florida Statutes: 1001.64(1)(2)(4)(23)(43)(44); 1001.65(1)(3)(16)(24)

Proposer: Timothy L. Beard, President