

6Hx19-5.49 IDENTITY THEFT PREVENTION PROGRAM

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

The President shall direct the development of a written Identity Theft Prevention Program (hereafter "Program") in accordance with the requirements of the Fair and Accurate Reporting Act of 2003, 15 USC § 1601, *et. seq.*, ("Red Flags Rule").

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 to implement the Program effectively;
- 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

Effective Date: 11/16/10

Legal Authority:

General Authority: Title 15 United States Code § 1601, *et. seq.*, Florida Statutes: 1001.64; 1001.65

Other References:

Law Implemented: Title 15 United States Code § 1601, *et. seq.*,
Florida Statutes: 1001.64(1)(2)(4)(23)(43)(44);
1001.65(1)(3)(16)(25)

Proposer: Katherine M. Johnson, President