

ACTION ITEM
Maricopa Governance
Governing Board Auxiliary Policy

Governing Board Agenda

Meeting Date: September 22, 2009

Item Number	Item Title	Responsible Agents
	Proposed NEW Policy	Dr. Rufus Glasper
	Identity Theft Red Flag and Security Incident Reporting	Mrs. Debra Thompson Dr. Maria Harper-Marinick

Recommendation

It is recommended that the Governing Board adopt a Policy titled *Identity Theft Red Flag and Security Incident Reporting*. Upon adoption, the language will be added to the Board Auxiliary Policy section.

Justification

In accordance with the provisions outlined in the Federal Trade Commission’s Red Flag Rule, which implements Section 114 of the Fair and Accurate Transactions Act (FACTA) of 2003, the Maricopa County Community College District, along with other colleges and universities nationwide are required to implement a program for Identity Theft Prevention. The purpose of the program is to provide information that will assist individuals in detecting, preventing and mitigating identity theft in connection with the opening of a “covered account” or any existing “covered account” or who believe that a security incident has occurred, and to provide information for the reporting of a security incident. The date to comply with the federal regulations is November 1, 2009.

Funding	Approvals/Certifications
<u>Source:</u> <u>Account Identification:</u>	Chancellor _____ Academic & Student Affairs _____ Business Services _____ Human Resources _____ ITS _____ Res Dev & Cmty Relations _____ College President _____