

# **NORTHEAST COMMUNITY COLLEGE POLICY MANUAL**

## **SECTION 3 – GENERAL INSTITUTIONAL SUBSECTION 30 – GENERAL**

**POLICY NUMBER: BP – 3050**

### **FRAUD AND WHISTLEBLOWER POLICY**

#### **1. POLICY REASON/PURPOSE/INTENT**

To affirm the College's position on fraudulent activity and whistleblower policy.

#### **2. DEFINITIONS**

N/A

#### **3. POLICY**

3.1 Fraudulent activity of any kind by employees, students, or persons associated with the College which affects the College or its operations is expressly forbidden. Any instances of known or suspected fraudulent acts shall be administered in accordance with college procedures.

#### **4. APPLICABILITY**

N/A

**EFFECTIVE DATE:** 1/12/2017

**ORIGINAL ADOPTION DATE:** 04/12/2007 (item #10054)

**REVISION DATE (AND BOARD OF GOVERNORS' MINUTES ITEM NUMBER):** 02/18/2014  
(item #11392); 1/12/2017 (item #11981)

**PRIOR POLICY/PROCEDURE NUMBER:** 2710

**SCHEDULE FOR REVIEW:** 2022

**DIVISIONS/DEPARTMENT RESPONSIBLE FOR REVIEW & UPDATE:** Human Resources

**SPONSORING DIVISION/DEPARTMENT:** Human Resources

**RESCINDED DATE:** none

**LEGAL REFERENCE:** none

**CROSS REFERENCE:** none

**PROCEDURE(S) FOR POLICY:** AP-3050.0

**RELATED POLICIES/REFERENCES:** none

**POLICY KEY WORDS:** fraud, whistleblower